



The Flagstaff City – Coconino County Public Library Board

will meet in the

Community Room

of the

Flagstaff Main Library

**300 W. Aspen Ave.  
Flagstaff, AZ**

**3:00 PM**

Thursday

December 3, 2015

All interested persons are invited to attend.

For special accommodations including phone conferencing, please notify Library Administrative Specialist Emily Eldridge at (928) 213-2351 or 779-7600 (TDD) at least three business days prior to the scheduled meeting time.

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Heidi Holland  
Director



The Flagstaff City – Coconino County Public Library Board

Agenda  
December 3, 2015  
3:00 PM

1. Call to Order
2. Roll Call
3. Public Participation

Items presented during the public participation portion of the Agenda cannot be acted upon by the Board. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the Agenda.

4. Minutes of the meeting of October 22, 2015
5. Library Director's Report
6. Growth needs of the Libraries, Affiliates, and Branches
7. Recruitment of new members
8. Policy on utilizing tables at the library for social services that may also be religious groups, where do we draw the line?
9. New Library Board Chair
10. Informational items from Board Members
11. Public Participation (continued)
12. Date, Place, and Time of Next Board Meeting
13. Adjournment