

The Flagstaff City – Coconino County Public Library Board

will meet in the

Council Chambers at

Flagstaff City Hall

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

**3:00 PM**

Thursday

January 28, 2016

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  
January 28, 2016

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 December 3, 2015
5. Library Director's Report
6. Growth needs of the Libraries, Affiliates, and Branches
7. Informational items from Board Members
8. Adding new Board Member
9. Public Participation (continued)
10. Date, Place, and Time of Next Board Meeting
11. Adjournment