

The Flagstaff City – Coconino County Public Library Board

will meet in the

Community Room at

Flagstaff Public Library

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

3:00 PM

Thursday

April 27, 2017

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.

Heidi Holland
Director

The Flagstaff City – Coconino County Public Library Board

Agenda
April 27, 2017

1. Call to Order
2. Roll Call
3. Welcome new Library Board Member- Evin Dunn
4. 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.

5. Approval of Minutes: Both December 2016 and February 2017 meetings
6. Library Director's Report
7. Discuss Patron Complaint
8. Growth needs of the Libraries, Affiliates, and Branches
9. Dave Browning-Discuss Proposed Meeting Times
10. Informational items from Board Members
11. The date of the next Board meeting is: May 25, 2017
12. Adjournment