

The Flagstaff City – Coconino County Public Library Board

will meet in the

Community Room at the

Flagstaff Public Library

**300 W. Aspen Ave.**

**3:00 PM**

Thursday

October 19, 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.

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Heidi Holland  
Director

The Flagstaff City – Coconino County Public Library Board

Agenda  
October 19, 2017

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. Approval of Minutes from September 2017 meeting
5. Library Director's Report: Mark Cesare
6. Proposed New Meeting Times for the Library Board
7. Growth needs of the Libraries, Affiliates, and Branches
8. Informational items from Board Members
9. The date of the next Board meeting is: December 7, 2017 (No November meeting)
10. Adjournment