

The Flagstaff City – Coconino County Public Library Board

will meet in the

Council Chambers at

Flagstaff City Hall

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

1:00 pm

Thursday

February 1, 2018

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.

Mark Cesare
Interim Director

The Flagstaff City – Coconino County Public Library Board

Agenda
February 1, 2018

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 the December 2017 meeting
5. Library Director's Report-Mark Cesare
6. Growth needs of the Libraries, Affiliates, and Branches
7. Further discussion: "A Court of Mist and Fury"
8. Informational items from Board Members
9. Next Library Board Meeting: March 1, 2018
10. Adjournment