

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

August 1, 2019

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.

---

Jared Tolman  
Library Director

The Flagstaff City – Coconino County Public Library Board

Agenda  
August 1, 2019

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 May 2019 meeting
5. Library Director's Report-Jared Tolman
6. Growth needs of the Libraries, Affiliates, and Branches
7. The Role of the Library Board
8. Informational items from Board Members
9. Next Library Board Meeting: September 5, 2019
10. Adjournment