



Flagstaff City-Coconino County Library Board

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Virtual Meeting
Thursday, January 7, 2021- 1:00pm

AGENDA

- I. Call to Order
- II. Roll Call
Dorothy Renstrom (Chair) Harriet Young
Dave Browning Catherine Moore
Kim Hensley-Owens Supervisor Jim Parks, District 4
- III. Recommended Protocol for Members and Other Participants in the Virtual Meeting
- IV. Public Participation

The Board cannot act upon items presented during the Public Participation portion of the Agenda. Individual Board members may ask questions of the public but are prohibited by Open Meeting Law from discussion or considering the item among themselves until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five (5) minutes.

- V. Approval of Minutes- October 2020
- VI. Election of a new Library Board Chairperson
- VII. Reports/Discussion items

Library Director's Report- Jared Tolman

- https://flagstaffpubliclibrary-my.sharepoint.com/:v/g/personal/jtolman_flagstaffpubliclibrary_org/ER4fFTJQxsZHoiGIAS4wwdcBtFtoOtTRspEWFibF286xQQ?e=bQU6LT



- = https://flagstaffpubliclibrary-my.sharepoint.com/:v:/g/personal/jtolman_flagstaffpubliclibrary_org/Ec-Q6593-RpAgluDAQjKW6MBiCsVM-eSePcMTGskqoA8EQ?e=jCDt3S
 - a. Growth needs of the Libraries, Branches, & Affiliates

- VIII. Action Items
 - n/a
- IX. Informational items from Board members
 - a. Dorothy Renstrom stepping down as Board chair-vote on new Chairperson
- X. Agenda for Future Meetings
- XI. Next board meeting: February 4, 2021
- XII. Adjournment



For Special Accommodations, please notify Stacy Saltzburg in the City Clerk's Office at (928) 213-2077 or (928) 774-5281 (TDD) at least three business days prior to the scheduled meeting time.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on December 31, 2020 at 1:30pm in accordance with the statement filed by the Library Board with the City Clerk.

Dated this 31 day of December 2020 _____ Emily Cain _____