



Flagstaff City-Coconino County Library Board

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Virtual Meeting
Thursday, March 4, 2021- 1:00pm

AGENDA

- I. Call to Order
- II. Roll Call
Dorothy Renstrom (Chair) Harriet Young
Dave Browning Catherine Moore
Kim Hensley-Owens Supervisor Begay
- 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- February 2021
- VI. Election of a new Library Board Chairperson & Advertising Board vacancies
- VII. Reports/Discussion items

Library Director's Report- Jared Tolman

- a. Overdrive Presentation- https://flagstaffpubliclibrary-my.sharepoint.com/:v:/g/personal/jtolman_flagstaffpubliclibrary_org/EUk4t-TrGhJhDIAVnysYXOBYTIPh6MsjG_ZNThFNYZ-Lw?e=VJ3oCC
- b. Growth needs of the Libraries, Branches, & Affiliates



- VIII. Action Items
 - a. Board vote on Overdrive
- IX. Informational items from Board members
- X. Agenda for Future Meetings
- XI. Next board meeting: April 1, 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 March 1, 2021 at 1:30pm in accordance with the statement filed by the Library Board with the City Clerk.

Dated this 1 day of March 2021

Emily Cain