



## Flagstaff City-Coconino County Library Board

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**Virtual Meeting**  
**Thursday, May 6, 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- April 2021
- VI. Reports/Discussion items
  - a. Library Director's Report- Jared Tolman
  - b. Growth needs of the Libraries, Branches, & Affiliates
- VII. Presentation on the Library entrance project art piece: Jana Weldon & Maria Salenger
- VIII. Action Items
  - a. Brief update on board vacancy advertisement
- IX. Informational items from Board members



- X. Agenda for Future Meetings
- XI. Next board meeting: June 3, 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 May 5, 2021 at 1:00pm in accordance with the statement filed by the Library Board with the City Clerk.

Dated this 5 day of May 2021      \_\_\_\_\_ Emily Cain \_\_\_\_\_