



## Flagstaff City-Coconino County Library Board

[Click here to join the meeting](#)

**Virtual Meeting**  
**Thursday, November 4, 2021- 1:00pm**

### **AGENDA**

- I. Call to Order
- II. Roll Call

Dorothy Renstrom (Chair)	Harriet Young
Dave Browning	Catherine Moore
Carmenlita Chief	Meredith Heller
Kim Hensley-Owens	Supervisor Begay
- III. Introduction of new board members – Meredith Heller
- IV. Recommended Protocol for Members and Other Participants in the Virtual Meeting
- V. 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.

- VI. Approval of Minutes- October 2021
- VII. Reports/Discussion items
  - a. Library Director's Report- Jared Tolman
- VIII. Action Items
  - a. Behavioral Policy review
  - b. Laptop Usage Policy review
  - c. ARC vision statement review
  - d. Follow-up on Library re-entry opening hours, extending hours, and staffing (discussed briefly at October 2021 meeting)
  - e. Selection of a new Chairperson



- IX. Informational items from Board members
- X. Agenda for Future Meetings
- XI. Next board meeting: January 6, 2022 at 1:00pm
- 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 August 2, 2021 at 1:00pm in accordance with the statement filed by the Library Board with the City Clerk.

Dated this 2 day of November 2021

Emily Cain