



CANCELLED DUE TO LACK OF QUORUM

Flagstaff City-Coconino County Library Board

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Virtual Meeting

Thursday, January 6, 2022- 1:00pm

AGENDA

- I. Call to Order
- II. Roll Call

Dorothy Renstrom (Chair)	Catherine Moore
Carmenlita Chief	Supervisor Begay
Meredith Heller	Frank Garcia
- III. Introduction of new board members – Meredith Heller & Frank Garcia
- 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- November 2021
- VII. Library Board Structure and Training
 - a. The board Chair controls and runs the meeting
 - i. Selection of new Chair and expectation of the Chair.
 1. Any board member can make a recommendation for chair
 - b. Staff are here to provide the requested information and give updates on how the library is doing.
 - c. Roll of the board



- i. Review, give feed back to the proposed library budget being submitted to city council and the board of supervisors.
- ii. Library Board is an advisory board, staff would like to use them to represent the interest of the community and what the community wants. Policies, programs, services, and other library topics we want to hear the board's input and suggestions on how we can make our library better for the community.
- iii. How do board members engage with the community and county?
- iv. Board members' terms and representation of City and county

VIII. Reports/Discussion items

- a. Library Director's Report- Jared Tolman
 - a. Recommendation of reporting new statistics and a new Library directors report system format.

IX. Action Items

- a. Nominate a New Board Chair
- b. Elect a New Board Chair
- c. Approve the new Library directors reporting format and schedule

X. Informational items and requests from Board members

XI. Agenda for Future Meetings

XII. Next board meeting: February 3, 2022 at 1:00pm

XIII. 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 January 5, 2022 at 1:00pm in accordance with the statement filed by the Library Board with the City Clerk.

Dated this 5 day of January 2022 Kirsten Pearson