



COUNCIL APPOINTMENT COMMITTEE AGENDA

**Council Appointment Committee
PUBLIC NOTICE
Tuesday, December 11, 2012
9:00 AM**

**Prescott City Hall
City Manager's Conference Room
201 S. Cortez
Prescott, Arizona**

A meeting of the **Council Appointment Committee** will be held on Tuesday, December 11, 2012, at 9:00 a.m. in the City Manager's conference room at Prescott City Hall, 201 S. Cortez Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02

- A. Call to Order.
- B. Roll Call.

COUNCIL APPOINTMENT MEMBERS:

Chairman Jim Lamerson
Member Steve Blair
Member Al Carlow

- C. Library Advisory Board
 - 1. Second Review of applications
 - 2. Selection of members for recommendation to Council
 - 3. Discussion of number of board members
 - 4. Selection of Chair and Vice Chair for recommendation to Council
- D. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Lynn J. Mulhall, City Clerk