



Library Advisory Board A G E N D A

**Library Advisory Board
Regular Meeting
Wednesday, January 9, 2013
2 p.m.**

**Elsea Room, Prescott Public Library
215 E. Goodwin Street
PRESCOTT, ARIZONA
(928) 777-1500**

The following Agenda will be considered by the **Library Advisory Board** at its **regular meeting** to be held on **Wednesday, January 9, 2013, at 2 p.m. in the Elsea Room of the Prescott Public Library**, located at **215 E. Goodwin, Prescott, AZ**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Attendance
- III. Regular Items
 1. Introductions—Roger Saft, Library Director
 2. Presentation on Arizona Open Meeting Law—Lynn Mulhall, City Clerk
 3. Presentation on Board member responsibilities—Roger Saft, Library Director
 4. Determination of best day/ time for future meetings
 5. Distribution and explanation of library information packet—Roger Saft, Library Director
 6. Tour of Library—Roger Saft, Library Director
- IV. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

NAME OF STAFF MEMBER POSTING