



FLAGSTAFF CITY-COCONINO COUNTY PUBLIC LIBRARY

300 West Aspen Avenue Flagstaff, Arizona 86001 (928) 779-7670 FAX (928) 779-9573

The Flagstaff City – Coconino County Public Library Board

will meet

at the

Flagstaff City Coconino County Public Library

300 W Aspen

3:00 PM

Thursday

January 16th, 2014

All interested persons are invited to attend.

For special accommodations including phone conferencing, please notify Library Administrative Specialist Jan Robison at 928 213-2351 or 779-7600 (TDD) at least three business days prior to the scheduled meeting time.

Heidi Holland
Director



The Flagstaff City – Coconino County Public Library Board

Agenda
January 16, 2014
3:00 PM

1. Call to Order
2. Roll Call
3. Public Participation

Items presented during the public participation portion of the Agenda cannot be acted upon by the Board. Individual Board members may ask questions of public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the Agenda.

4. Minutes of the meeting of December 5th, 2013
5. Library Director's Report
6. Monthly Reports
7. Library Projects – Vision Flagstaff
8. Growth needs of the Libraries, Affiliates and Branches
9. Informational Items from Board Members
10. Public Participation (continued)
11. Date, Place, and time of Next Board Meeting
12. Adjournment