



The Flagstaff City – Coconino County Public Library Board

Agenda

December 4, 2009

3:30 PM

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

Items presented during 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 October 23, 2009
5. Library Director's Report
6. Discussion of a possible Board meeting in Tuba City
7. Informational Items from Board Members
8. Public Participation (continued)
9. Date, Place, and time of Next Board Meeting
10. Adjournment