

## Prescott Valley Public Library Board of Trustees

7401 E. Skoog Blvd, PC Lab, 2<sup>nd</sup> floor

Tuesday, July 2, 2019 at 9:00 a.m.

### Agenda

1. Call to Order – President
2. Roll Call – Secretary
3. Review of May 7, 2019 meeting minutes
4. Correspondence – Secretary
5. Financial Review: Budgets, Grants, Monthly Report – Library Director
6. Management Report – Library Director
  - a. Update on Key Priorities
  - b. Discussion on Fines
7. Friends of the Library – Liaison
8. Policy Committee – Policy Sub-committee
9. Unfinished Business
  - a. Library Trustee Handbook Discussion
  - b. Trustee Attendance at Public Events – President
  - c. National Trustee News Items – President
  - d. Security for the Library Building – Library Director
  - e. Library Trustee Visitations to Other Libraries – President
  - f. Library Staff Appreciation – President
  - g. Library Staff Visitation/Presentation
    - i. Ashley Kastner – Library Assistant, Children’s Library
    - ii. Joslyn Joseph – Update on American Library Association Conference, WA
  - h. Board of Trustee’s Training
    - i. Short Takes Video
10. New Business
11. Requests for Agenda Items for Next Month’s Meeting
12. Adjournment

Copies of Agendas and supplemental materials are available at the office of the Library Director, 7401 E. Skoog Blvd., 2<sup>nd</sup> Floor, Prescott Valley, Arizona.

Forms to request accommodations, pursuant to Section 405/ADA guidelines are available at the Town Manager’s Office, 7501 E. Skoog Blvd., Prescott Valley, Arizona. Requests must be submitted 72 hours prior to the event for which accommodation is requested.

Items for Public Discussion are limited to three to five minutes, at the Library Board President’s discretion.