

## Prescott Valley Public Library Board of Trustees

7401 E. Skoog Blvd, Admin Conference Room, 2<sup>nd</sup> floor

Tuesday, **August 6, 2019** at **9:00 a.m.**

### Agenda

1. Call to Order – President
2. Roll Call – Secretary
3. Review of July 2, 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
7. Friends of the Library – Liaison
8. Policy Committee – Policy Sub-committee
  - a. Fines Policy/Borrower's Policy
9. Unfinished Business
  - a. Library Trustee Handbook Discussion
    - i. Bylaws Amendment – allowing trustees to join meetings remotely
  - 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. Genevieve Priest – Administrative Support I
10. New Business
  - a. Election of Officers – President, Vice President, Secretary for FY2019-2020
  - b. Board Self-Evaluation Discussion
  - c. PVPL Anniversary Discussion
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.