



Prescott Valley Public Library Board of Trustees

7401 E. Skoog Blvd, Crystal Room, 3rd floor

Tuesday, **October 3, 2020** at **5:30 p.m.**

Agenda

1. Call to Order – President
2. Roll Call – Secretary
3. Review of October 6, 2020 meeting minutes
4. Correspondence – Secretary
5. Financial Review: Budgets, Grants, Monthly Report – Library Director
6. Management Report – Library Director
7. Friends of the Library – Liaison
8. Policy Committee – Policies for review:
 - a. Code of Conduct – pending Casey Van Haren’s decision
 - b. Sales or Solicitation of Funds Policy
 - c. Personal Belongings Policy
 - d. Posting of Information and Signage Policy
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
10. New Business
 - a. Calls to the Public 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., 2nd Floor, Prescott Valley, Arizona.



Town of Prescott Valley

Prescott Valley Public Library
7401 E. Civic Circle
Prescott Valley, Arizona 86314

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.