

Prescott Valley Public Library Board of Trustees

7401 E. Skoog Blvd, PC Lab, 2nd floor

Tuesday, **May 7, 2019** at **9:00 a.m.**

Agenda

1. Call to Order – President
2. Roll Call – Secretary
3. Review of April 2, 2019 meeting minutes
4. Correspondence – Secretary
5. Financial Review: Budgets, Grants, Monthly Report – Library Director
 - a. Jamie LaRue – CAP Consultant (on Skype)
 - b. Mission Statement review by Board
6. Management Report – Library Director
7. Friends of the Library – Liaison
8. Policy Committee – Policy Sub-committee
9. Unfinished Business
 - a. Library Trustee Handbook Discussion – Bylaw Sub-committee
 - b. Trustee Attendance at Public Events – President
 - c. National Trustee News Items – President
 - d. Security for the Library Building – Library Director
 - i. Feedback/suggestions on Library workplace violence internal procedure
 - e. Library Trustee Visitations to Other Libraries – President
 - f. Library Staff Appreciation – President
 - g. Library Staff Visitation/Presentation
 - 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., 2nd 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.