

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, OCTOBER 18, 2021 at 5:30 P.M.
****VIRTUAL MEETING****

Topic: Library Advisory Board Meeting
Time: October 18, 2021 05:30 PM Arizona

Join Zoom Meeting
<https://us06web.zoom.us/j/81547081285?pwd=Zk9WTEk5OG1ST2I2dC81NGxmUnllUT09>

Meeting ID: 815 4708 1285
Passcode: 233927

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MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
JENNIFER JOHNSON
ANGELIKA JOHNSON
JOAN REICHEL
NANCY SHAUL
DONNA WIRTEL

CITY COUNCIL LIAISON: LESLIE JOHNS, WARD 1

CITY STAFF: JASON MACOVIK, LIBRARY MANAGER

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

OLD BUSINESS

4. NONE

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. UPDATE ON LIBRARY BEING OPEN
 - B. STATISTICS
 - C. STAFFING
 - D. GRANTS UPDATE
 - a. Legacy Foundation – Story Walk
 - b. Freeport – Veranda Work
 - c. SHPO – Structure Report
 - d. Arizona Community Foundation – Literacy/STEAM Patio
 - e. E-Rate – upgraded internet services
 - E. PROGRAMMING UPDATE
 - F. DISCUSSION : Getting Rid of ALL overdue fines at the Copper Queen Library
 - G. OTHER
6. FOR THE GOOD OF THE ORDER – Next Meeting : January 25, 2022
7. ADJOURNMENT