

## NOTICE OF PUBLIC MEETING SAFFORD CITY - GRAHAM COUNTY LIBRARY ADVISORY BOARD

In accordance with SecAon 2.04.100 of the City of Safford and Arizona Revised Statutes §38-431.02, NOTICE IS HEREBY GIVEN to the members of the general public that the Safford City - Graham County Library Advisory Board will hold a regular meeAng open to the public on Thursday, March 14, 2019 at

5:15 p.m., in the Claridge Room of the Safford City - Graham County Library, 808 South 7th Avenue, Safford, Arizona.

Dated: March 7, 2019 By: Sue Rasmussen, Secretary

### AGEN DA

1. Call to order
  2. Roll call
  3. Welcome
  4. Public comments on agenda items
  5. Approval of minutes: January 31, 2019
  6. Determine the number of returning Board members with terms expiring June 30, 2019
  7. Discuss upcoming elecAon of Chairman, Vice Chairman and Secretary
  8. Policy Commi ee recommendaAons – David Sowders, Policy Chair
  9. Budget Commi ee meeAng – Cheryl Christensen, Budget Chair
  10. Library Director – Victoria Silva a. Budget Update— FY20
- b. Self Checkout—Bibliotheca/3M c. Early Literacy Restroom d. Cloud Library  
e. Upcoming Programs — Community Baby Shower, Canning Classes, Book Sale  
f. Training—ECCR March 14th g. ASK Exercise 11. Friends of the Library – AnnJi Craig-Wooten, Friends Secretary 12. Public comments on

items not listed on the agenda: 13. Next meeAng: Thursday, May 16, 2019  
14. Adjournment: