



**SPECIAL MEETING NOTICE
CITY OF PAGE
PUBLIC LIBRARY BOARD**

**PAGE PUBLIC LIBRARY BOARD REGULAR MEETING
PAGE PUBLIC LIBRARY
479 S. LAKE POWELL BOULEVARD
PAGE, ARIZONA**

**January 21, 2016
7:00 P.M.**

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Public Library Board and the general public that the Page Public Library Board will hold a meeting open to the public in the Page Public Library Program Room located at 479 S. Lake Powell Boulevard, Page, Arizona. **IF YOU WOULD LIKE TO RECEIVE name of board AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.**

Members of the Page Public Library Board will attend either in person or by telephone conference call.

CALL TO ORDER

ROLL CALL President, Robert Ward
Regina Santelli Charles Goodrich Cheri Brown
City Council Liaison, Mayor Bill Diak

MINUTES

None

CORRESPONDENCE

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Page Public Library Board. Individual Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

REPORTS

- (A) President's Report
- (B) Director's Report

UNFINISHED BUSINESS

None

NEW BUSINESS

- (A) Elect Secretary and Co-Chair
- (B) Library Policy Manual
- (C) Staff Update
- (D) Library Lovers Month

BOARD MEMBER UPDATES

ADJOURN

FOR YOUR INFORMATION: Next Regular Meeting is March 17, 2016.

Persons with disabilities should call the City of Page at 645-8861 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING.

PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA.