



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

**PAGE PUBLIC LIBRARY BOARD REGULAR MEETING**

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

**May 15, 2014  
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](mailto: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  
                  Vice President, Beverly Boutang    Suzanne Cottrell    Liam Doyle  
                  Charles Goodrich                        Ron Macdonald      Larry Thowe  
                  City Council Liaison, David Tennis

**MINUTES**

Page Public Library Board Meeting – November 21, 2014

**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**

President's Report  
Director's Report  
Friends of the Library Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Budget 2013-2014  
Staff Updates  
Reading Room

**BOARD MEMBER UPDATES**

**ADJOURN**

**FOR YOUR INFORMATION: Next Regular Meeting is July 17, 2014**

**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.**