



**REGULAR MEETING NOTICE  
CITY OF PAGE  
PUBLIC LIBRARY BOARD: AGENDA**

**PAGE PUBLIC LIBRARY BOARD REGULAR MEETING**

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

**November 17, 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 Reference Department 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**

Present	Last	First	Title
	Brown	Cheri	
	Diak	Bill	Mayor, City Council Liaison
	Goodrich	Charles	
	Santelli	Regina	
	Scott	Kai	Secretary
	Spellman	Kathy	
	Ward	Robert	President

**PREVIOUS MINUTES**

September 15, 2016

**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**

None

**NEW BUSINESS**

- Library Policy
- Programs
- Five Year Strategic Planning
- Grants

**BOARD MEMBER UPDATES:** We are always seeking interested community members. Applications can be obtained in the city offices.

**ADJOURN**

**FOR YOUR INFORMATION:** Next Regular Meeting is January 15, 2017.

**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.**