



**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**

**January 19, 2017
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 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	

PREVIOUS MINUTES

November 17, 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

- Library Policy
- Five Year Strategic Planning

NEW BUSINESS

Election of Officers

- President
- Vice President

Library Lovers Month

Special Programing

Library Services

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 March 16, 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.