

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

In accordance with Section 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 meeting open to the public on **Tuesday, October 22, 2019** at **5:15 p.m.**, in the **Claridge Room** of the Safford City - Graham County Library, 808 South 7th Avenue, Safford, Arizona.

Dated: October 14, 2019

By: AnnJi Craig-Wooten, Chairperson

AGENDA

1. Call to order:
2. Roll call:
3. Approval of the agenda:
4. Public comments on agenda items:
5. Approval of minutes: September 4, 2019
6. Revisions to Proposed Bylaws revisions of 4-2018 - action to resubmit to council
7. Review of Library staff proposed policies – input and/or recommend for submission to council
 - a. Collection Development
 - b. Reconsideration of Library Materials Form
 - c. Customer Conduct Policy
 - d. Meeting Room Policy
 - e. Service Animal Policy
8. Status of vacancies on Board -
9. Other Library Information or Concerns
10. Public comments on items not listed on the agenda:
11. Next meeting: **Tuesday, November 19, 2019 at 5:15 p.m.**
12. Adjournment: