

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, May 14 2019 at 5:15 p.m.**, in the Claridge Room of the Safford City - Graham County Library, 808 South 7th Avenue, Safford, Arizona.

Dated: May 8, 2019 By: AnnJi Craig-Wooten, Chairman

**AGEND
A**

Call to
order:

1. Roll call: 2. Approval of the agenda: May ask to change the order of the agenda 3. Public comments on agenda items: 4. Approval of minutes: March 14, 2019

5. Set a tentative meeting schedule for 2019 - 2020

6. Determine returning members or need for new ones: Terms ending June30 are David Sowders,

Anita Griesenaur, AnnJi Craig-Wooten, and Cheryl Christensen. A term is for 3 years. If one of the members mention above would like to only serve one more year, the person could fill a one year term until June 30, 2020. This would distribute the members' terms more equitable.

7. Elect officers: Secretary, Vice-Chairman and Chairman – nominations from the floor

8. Policy Committee recommendation on the Electronic Resources Policy that would replace

INF-2 Internet and Computer Use Policy (10-24-2006)

9. Request for the staff obtain data to help the Board to explain the pros and cons and ways it

might be able to achieve having the library open more days.

10. Library Directors

Report:

A. Budget – FY20

1. Free Little Library 2. Library Trust – potential \$2,000 increase 3. No capital improvements 4. Awarded grant for Juvenile Collection 5. Potential library intern for summer B. Self-Checkout – Bibliotheca/3M – Launch (tentative) 5/20

1. Security Tagging for items 2. Inventory

C. Early Literacy Restroom – Completed

D. New air conditioning unit in lobby – pending E. Media room remodel – tentative

F. Upcoming Programs

1. Summer Reading Program – May 28th– July 19th

a. Online registration for minutes only b. Work with Discovery Park – Teens, Apollo Celebration c. Outreach at middle school lunch program - Wednesdays June 12th– July 17th 2. Canning Classes – May 22nd (Protein), June 19th (Vegetables) G. Project for Advisory Board – ASK Exercise - Turn in your ASK sheets

11. Review our revision of our revised Bylaws –sent to the City Council last May. Plan.

12. Officers plan with Library Director to determine which policy areas – Circulation, Collection, or ?

Other ways to assist in advocating and advising the library issues

13. Public comments on items not on the agenda

14. Next meeting: Determined by the tentative meeting dates

15.

Adjournment: