

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

Location of Meeting: **Page Public Library Program Room**  
479 S. Lake Powell Blvd., Page, AZ  
*Time of Meeting: 7:00 PM*

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January 18, 2007

**CALL TO ORDER:**

7:00 PM

**ROLL CALL:**

President Chris WORTHEN\_\_\_\_, Members Millie MOSIER\_\_\_\_,  
Beverly BOUTANG\_\_\_\_, Suzanne COTTRELL\_\_\_\_,  
Larry THOWE\_\_\_\_, Teresa MAHAFFEY\_\_\_\_, Cynthia LEE\_\_\_\_, and  
Debbie WINLOCK, Library Director\_\_\_\_\_.

**APPROVAL OF MINUTES:**

Minutes of November 30, 2006

**CORRESPONDENCE:**

None.

**AUDIENCE / 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 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 the Agenda. Citizens may also use the information request forms that are available.

**REPORTS:**

President:

Library Director: Financial, Circulation, Reference, Inter-Library Loan, and Activities of Note: October/November 2006; Facility Repairs; Upcoming Events. PC Reservations, Budget, and Early Literacy updates.

Friends of the Library Representative:

**OLD BUSINESS:**

Policy Manuel Review  
Library Goals

**NEW BUSINESS:**

Food for Fines  
Reference Librarian  
Cynthia Smith - Resignation

**DISCUSSION & REPORTS:**

**ADJOURNMENT:**

*The City of Page endeavors to make all its services and programs accessible to and available to qualified individuals with disabilities. Persons with disabilities should call 645-8861 (TTY 645-4216) for program and services information and accessibility. To request accommodation for participation, please call 72 hours prior to the meeting.*