

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

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

August 21, 2008

CALL TO ORDER:

7:00 PM

Members Millie MOSIER _____, Beverly BOUTANG _____, Suzanne COTTRELL _____, Larry THOWE _____, Chris WORTHEN _____, Lora GANDARA _____, Margaret ROGERS _____, and Debbie WINLOCK, Library Director _____.

ROLL CALL:

APPROVAL OF MINUTES:

Minutes of July 17, 2008

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; Facility Repairs; Upcoming Events.

Friends of the Library Representative:

OLD BUSINESS:

County Library Card
5 year Plan

NEW BUSINESS:

New Library Personnel
New Board Members
National Library Card Month
Lake Powell Symposium

DISCUSSION & REPORTS:

ADJOURNMENT:

FOR YOUR INFORMATION:

Next Regular Meeting Thursday September 18, 2008 at 7:00 pm

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.