

**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**

February 21, 2008

- CALL TO ORDER:** 7:00 PM
- ROLL CALL:** Members Millie MOSIER _____, Beverly BOUTANG _____, Suzanne COTTRELL _____, Larry THOWE _____, Cynthia LEE _____, Cindy YOST _____, and Debbie WINLOCK, Library Director _____.
- APPROVAL OF MINUTES:** Minutes of January 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: January and February; Facility Repairs; Upcoming Events.

Friends of the Library Representative:
- OLD BUSINESS:** Library Budget
- NEW BUSINESS:** Read Across America
Teen Tech Week
Job Fair
Library Survey
Coconino County Free Library District IGA
- DISCUSSION & REPORTS:**
- ADJOURNMENT:**
- FOR YOUR INFORMATION:**
Next Regular Meeting Thursday March 20, 2008 - 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.