

**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**

---

January 17, 2008

**CALL TO ORDER:**

7:00 PM

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

Minutes of November 29, 2007

**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: December 2007; Facility Repairs; Upcoming Events.

Friends of the Library Representative:

**OLD BUSINESS:**

Library Policy Manual  
A) Attendance

Library Disaster Plan

**NEW BUSINESS:**

Library Board Member Resignation

Library Budget

Customer Service Goals

**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.*