

**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

May 15, 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 April 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:** Library Proposed Budget
Library Survey
Library Aide
- NEW BUSINESS:** New Library Board Member
Summer Reading Program
Building Expansion Discussion
5 Year Plan
- DISCUSSION & REPORTS:**
- ADJOURNMENT:**
- FOR YOUR INFORMATION:**
Next Regular Meeting Thursday June 19, 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.