

**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 21, 2010

CALL TO ORDER:

7:00 PM

ROLL CALL:

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

APPROVAL OF MINUTES:

Minutes of September 17, 2009

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:

November & December 2009

Library Director: Financial, Circulation, Reference, Inter-Library Loan, and Activities of Note; Facility Repairs; Upcoming Events.

Friends of the Library Representative:

OLD BUSINESS:

Program Room Window Up-date
Library Open House

NEW BUSINESS:

Library Policy
A) Library Card Replacement Fee
B) Security Camera Policy
Staff Up-date

DISCUSSION:

ADJOURNMENT:

FOR YOUR INFORMATION:

Next Regular Meeting February 18, 2010 - 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.