

**NOTICE OF ANNUAL MEETING ADDENDUM
PAGE PUBLIC LIBRARY BOARD
ANNUAL MEETING**

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

July 19, 2007

CALL TO ORDER:

7:00 PM

ROLL CALL:

President Chris WORTHEN____, Members Millie MOSIER____,
Beverly BOUTANG____, Suzanne COTTRELL____,
Larry THOWE____, Teresa MAHAFFEY____, Cynthia LEE____, and
Debbie WINLOCK, library Director_____.

APPROVAL OF MINUTES:

Minutes of June 21, 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: June 2007, Summer Reading Program; Facility Repairs; Upcoming Events.

Friends of the Library Representative:

OLD BUSINESS:

Policy Manuel Review
Freedom to view Policy
Cell Phone Policy

NEW BUSINESS:

2007/2008 Budget
Library Tour
Annual Report
Election of Officers **(ADDED)**

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.