

**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**

October 18, 2007

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 September 20, 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: September 2007; Facility Repairs; Upcoming Events.

Friends of the Library Representative:

OLD BUSINESS: Policy Manuel Review

NEW BUSINESS: Library Policy
Overdue Materials-ILL
Lost Library Items
Patrons Request for Reconsideration of a book/material

DISCUSSION & REPORTS: Library Goals

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.