

**NOTICE OF PUBLIC MEETING SAFFORD CITY –
GRAHAM COUNTY LIBRARY ADVISORY BOARD
ADVISORY BOARD**

In accordance with Section 2.04.100 of the City of Safford and *Arizona Revised Statutes* §38-431.02, NOTICE IS HEREBY GIVEN to the members of the general public that the Safford City - Graham County Library Advisory Budget Committee will hold a meeting open to the public on **Tuesday, September 10, 2019** at **5:15 p.m.**, in the **Claridge Room** of the Safford City - Graham County Library, 808 South 7th Avenue, Safford, Arizona.

Dated: September 4, 2019 By: AnnJi Craig-Wooten, Chairman

**AGEND
A**

1. Call to order: 2. Roll call: 3. Public comments on agenda items: 4. Approval of minutes: May 14, 2019 minutes

5. Make up of current Board

6. Update of meeting dates

7. Review of proposed bylaws

8. Setting a date for a Policy meeting

9. Future policy development

10. Library Director's Report
 - a. Pros and Cons of Library open more days and tips for answers

 - b. Unattended Children policy – update

c. Accomplishments in 2018-2019 budget year

d. Plans in the 2019-2020 budget year

e. Other Library news

11. Public comments on items not listed on the agenda:

12. Next meeting: To be set at this meeting

13. Adjournment

14. Set next meeting:

15. Adjournment: