



**REGULAR MEETING NOTICE
CITY OF PAGE
PAGE PUBLIC LIBRARY ADVISORY BOARD**

**PAGE PUBLIC LIBRARY ADVISORY BOARD
479 S. LAKE POWELL BOULEVARD
PAGE, ARIZONA**

**July 18, 2024
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Public Library Board and the general public that the Page Public Library Board will hold a meeting open to the public at the Page Public Library located at 479 S. Lake Powell Boulevard, Page, Arizona. **IF YOU WOULD LIKE TO RECEIVE LIBRARY BOARD AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO klarson@pageaz.gov OR CALL 928-645-4221.** Page Public Library Board members will attend in person or via Zoom or telephone conference call.

1. CALL TO ORDER

2. ROLL CALL

Cindy Stafford, Chair _____, Stacey Shropshire, Secretary _____, Marie Cloutier _____, Kathy Spellman _____, Tracy Salmi _____, Terry Simmons _____, Camille Hammond _____, Debbie Winlock, Library Manager _____, and Mike Farrow, City Council Liaison _____.

3. HEAR FROM THE 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 Page Public Library 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 an agenda. Citizens may also use the Information Request Forms which are available.

4. MINUTES

Board Meeting June 20, 2024

5. REPORTS

A. Manager's Report

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

A. Programs

B. Library Stats

C. Budget 2024-2025

D. 50th Anniversary

E. Library Policy:

1. Overdue Material

2. Outstanding Overdue's

3. Damaged Library Materials

8. BOARD MEMBER UPDATES:

9. ADJOURN

FOR YOUR INFORMATION: Next Regular Meeting is August 15, 2024.

Persons with disabilities should call the City of Page at 928-645-8861 for program and service information and accessibility. If you want to receive City Council agendas via email, email your email address to klarson@pageaz.gov or call 928-645-4221.

DISCLAIMER

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR THE CURRENT AGENDA.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona; Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of _____, 2024, at _____ am/pm By: PAGE PUBLIC LIBRARY.