

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY LIBRARY BOARD
hereby gives notice that a
Regular Meeting
will be held on Tuesday, November 12, 2019 at 5:00 p.m.
Duncan Public Library
Duncan, Arizona

AGENDA

- 1.) Call to Order
 - A. Roll Call
 - B. Call to the Public
- 2.) Review of Minutes to previous meeting
 - A. Approval of minutes of meeting September 10, 2019
- 3.) Submitted County Libraries' Monthly Reports for September and October 2019
 - A. Approval of Monthly Library Reports
- 4.) County Librarian Report – Karen Soohy
 - A. County Library Webpage Statistics
 - B. Historical Webpage Statistics
 - C. County Library Facebook Page Statistics
 - D. Tutor.com Statistics
 - E. Dolly Parton Imagination Library Statistics
 - F. Summary Report
- 5.) Sabrina Dumas, Clifton Librarian
 - A. Summary Report
- 6.) Ashlee Germaine, Duncan Librarian
 - A. Summary Report
- 7.) Approval of the next meeting date – January 14, 2020 at the Clifton Public Library at 5:00 p.m.
- 8.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.