

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken

**NOTICE OF A SPECIAL MEETING OF THE
LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the Town of Clarkdale will hold a Special Meeting on **Wednesday, May 4, 2011, at 12:30 p.m.** at the residence located at 712 Third North Street, Clarkdale, Arizona. All members of the public are invited to attend.

Dated this 3rd day of May, 2011.

BY:

Dawn Norman, Community Services Supervisor

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER 12:30 p.m.**
Board Members: Chairperson Hill, Board Member Bohall, Board Member Best, Board Member Olguin
2. **PRIVATE BOOK DONATION** - A work session to discuss and select books for the 2011 Library Book Sale from a private donor.
Work session only. No action taken.
3. **ADJOURNMENT 1:30 p.m.**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.