

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

A Special Meeting of the Library Advisory Board was held on **Wednesday, May 4, 2011, at 12:30 p.m.** at the residence located at 712 Third North Street, Clarkdale, Arizona.

Board Members:      Chairperson Sue Hill  
                                 Joy Best  
                                 Paula Olguin  
                                 Winnie Bohall

Staff:                      None

Others in attendance: None

**AGENDA ITEM: CALL TO ORDER-** Chairperson Hill called the meeting to order at 12:30 p.m.

**AGENDA ITEM: PRIVATE BOOK DONATION - A work session to discuss and select books for the 2011 Library Book Sale from a private donor.**

The Board reviewed the selection of books for donation. There was open discussion on the items. The Board selected the books to accept for the 2011 Annual Library Book Sale and moved them to storage.

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**AGENDA ITEM: ADJOURNMENT-** Without objection, the meeting was adjourned at 1:30 p.m.

**APPROVED:** Winnie Bohall, Board Member  
Winnie Bohall, Board Member

**SUBMITTED:** Margie Hardie  
Margie Hardie, Community Services Administrative Assistant