

**NOTICE OF A REGULAR 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 Regular Meeting on **Thursday, May 5, 2011, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend.

Dated this 28th day of April, 2011.

BY:

Margie Hardie, Community Services Administrative Assistant

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

**1. CALL TO ORDER**

**2. PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Liaison during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. MINUTES** –Approval of the minutes of the Regular Meeting held on November 4, 2010.

**4. INFORMATIONAL REPORTS**

- a. **CHAIRPERSON’S REPORT** – A report from the Chairperson on current events.
- b. **STAFF REPORTS** – A report from Community Services staff members on current events.
- c. **FINANCE REPORTS**- A review of the current finance reports.

**NEW BUSINESS**

**5. 4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – Discussion and consideration of the 2011 4<sup>th</sup> of July Ice Cream Social.

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**

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.