

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 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 9:00 a.m.

Chairperson Hill, Board Member Bohall, Board Member Best, Board Member Olguin, Administrative Assistant Margie Hardie were present.

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.

There was no Public Comment

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

Board Member Bohall moved to approve the minutes of November 4, 2010. Motion seconded by Board Member Best. Motion approved unanimously.

4. INFORMATIONAL REPORTS

- a. CHAIRPERSON’S REPORT – A report 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. 4TH OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2011 4th of July Ice Cream Social.

Discussion only. No action taken.

6. FUTURE AGENDA ITEMS- A listing of items to appear on future agendas.

[Special Event Files](#)

[Special Meeting June 2, 2011](#)

7. ADJOURNMENT

[Without objection, the meeting was adjourned at 9:25 a.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.