

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 **Thursday, June 2, 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.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the \_\_\_\_\_ day of \_\_\_\_\_, 2011 at \_\_\_\_\_ a.m./p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review at the Clark Memorial Library.

Dated this 26th day of May, 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. ~~1.~~ **CALL TO ORDER 9:02 a.m.**  
 —Chairperson Hill, Board Member Bohall, Board Member Peterson and Administrative Assistant  
 —Margie Hardie were present.

**NEW BUSINESS**

- 2. **4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – Discussion and consideration of the 2011 4<sup>th</sup> of July Ice Cream Social.  
 Discussion only. No action taken.
- 3. **FUTURE AGENDA ITEMS**
- 4. **ADJOURNMENT**  
 Without objection, the meeting was adjourned at 9:40 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.