

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, September 1<sup>st</sup>, 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 25<sup>th</sup> day of August, 2011 at 2:30 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 25<sup>th</sup> day of August, 2011

BY:

**Margie Hardie**

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.**

Vice Chairperson Roberta Peterson, Board Member Best, Board Member Olguin, Board Member Bohall, Town Manager Gayle Mabery and 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.

**3. MINUTES** –Approval of the minutes of the Special Meeting held on May 4, 2011, the Regular Meeting held on May 5, 2011 and the Special Meeting held on June 2, 2011.

**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. 2011 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** – Discussion and consideration of the 2011 Library Advisory Board Annual Book Sale.  
Discussion only. No action taken.

## **6. FUTURE AGENDA ITEMS**

## **7. ADJOURNMENT**

Without objection, the meeting was adjourned at 9:30 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.