

**NOTICE OF A REGULAR MEETING OF THE LIBRARY
ADVISORY BOARD OF THE TOWN OF CLARKDALE**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Library Advisory Board of the Town of Clarkdale and to the general public that the Library Advisory Board will hold a Regular Meeting open to the public on **Thursday, November 3 ,2011, at 9:00 a.m.** in the **Clark Memorial Library, 39 N. Ninth Street**, Clarkdale, Arizona. Members of the Library Advisory Board will attend either in person or by telephone, video or internet conferencing.

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 26th of October, 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 26th day of October, 2011

BY: Margie Hardie

Margie Hardie, Community
Services Administrative
Assistant II

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 September 1, 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. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON- Discussion and consideration of electing Chairperson and Vice Chairperson.

6. 2011 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE – A work session to discuss preparing for and conducting the annual Library Advisory Board Book Sale.

7. PURCHASE OF TENT CANOPIES- Discussion and consideration to approve the purchase of tent canopies.

8. LIBRARY FUNDRAISING- A work session to discuss fundraising ideas to benefit the Clark Memorial Library.

9. LIBRARY PROGRAMS – A discussion on library programs.

10. FUTURE AGENDA ITEMS

11. 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.