

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 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 26<sup>th</sup> 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 26<sup>th</sup> 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 9:02 a.m.**

*Vice Chairperson Roberta Peterson, Board Member Joy Best, Board Member Sherry Bailey, Board Member Isabel Erickson and Community Services Supervisor Dawn Norman 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 September 1, 2011. Board Member Best moved to approve the minutes of September 1, 2011. Motion seconded by Board Member Erickson. Motion approved unanimously.

**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.  
*Board Member Best motioned to elect Board Member Peterson as Chairperson. Board Member Peterson declined the nomination. Board Member Bailey motioned to elect Board Member Best as Chairperson. Board Member Erickson seconded the motion. The motion passed unanimously. Board Member Erickson motioned to elect Board Member Bailey as Vice Chairperson. Board Member Peterson seconded the motion. The motion passed unanimously.*
- 6. 2011 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE –** A work session to discuss preparing for and conducting the annual Library Advisory Board Book Sale.  
*Discussion only. No action taken.*
- 7. PURCHASE OF TENT CANOPIES-** Discussion and consideration to approve the purchase of tent canopies.  
*Board Member Erickson motioned to purchase two ( 2), 10'X10' tent canopies with the total expenditure not to exceed \$600.00. Motion seconded by Board Member Bailey. Motion passed unanimously.*
- 8. LIBRARY FUNDRAISING-** A work session to discuss fundraising ideas to benefit the Clark Memorial Library.  
*Discussion only. No action taken.*
- 9. LIBRARY PROGRAMS –** A discussion on library programs.  
*Discussion only. No action taken.*
- 10. FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**  
*Without objection, the meeting was adjourned at 10:25 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.