

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, March 1, 2012, 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 28th of February, 2012, 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 23rd day of February, 2012.

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 9:00 a.m.

Chairperson Joy Best, Board Member Sherry Bailey, Board Member Paul McCleary, Dawn Norman, Community Services Supervisor and Margie Hardie, Administrative Assistant 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 3, 2011.

Board Member Bailey moved to approve the minutes of the meeting held November

3, 2012. Motion seconded by Board Member McCleary. 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. CUSTOM-BUILT SHELVING UNIT-** Discussion and consideration to approve the use of funds from the Library Donation Account to build a custom-built shelving unit.

Board Member McCleary moved to approve the expenditure of approximately \$1,234.00 from the Library Donation Account to build a custom-built shelving unit. Motion was seconded by Board Member Bailey. Motion passed unanimously.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Without objection, the meeting was adjourned at 9:24 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.