

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 7, 2012, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona. Members of the Clarkdale Library Advisory Board will attend either in person or by telephone, video or internet conferencing. 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 31 day of May , 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 30th day of May, 2012.

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. 1. CALL TO ORDER 9:00 a.m.

Board Members:

Chairperson Joy Best

Vice Chair Sherry Bailey

Board Member Jerry Wiley

Board Member John Sherman

Board Member Paul McCleary

Staff:

Margie Hardie, Administrative Assistant

NEW BUSINESS

2. 4TH OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2012 4th of July Ice Cream Social.

Discussion only. No action taken.

3. FUTURE AGENDA ITEMS

4. ADJOURNMENT

Without objection, the meeting was adjourned at 9:39 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.