

**MINUTES OF A SPECIAL MEETING OF THE LIBRARY
ADVISORY BOARD OF THE TOWN OF CLARKDALE**

A Special Meeting of the Library Advisory Board was held on **Thursday, June 7, 2012 at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 9:02 a.m. by Chairperson Best.

Board Members: Chairperson Joy Best
Vice Chairperson Sherry Bailey
Paul McCleary
John Sherman
Jerry Wiley

Town Staff: Margie Hardie, Community Services Administrative Assistant

NEW BUSINESS

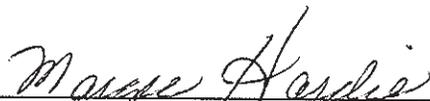
AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2012 4th of July Ice Cream Social.

A discussion was held by the Board regarding the preparations for the 2012 4th of July Ice Cream Social. Chairperson Best distributed a written synopsis of preparations for the Ice Cream Social. The synopsis included an accounting of available funds and the status of various arrangements required for the event. All Board Members who are volunteering at the Ice Cream Social were assigned the remaining tasks or reported on the status of those that have been completed. The Board Members expressed confidence in the success of this year's Ice Cream Social.

AGENDA ITEM: FUTURE AGENDA ITEMS - None

AGENDA ITEM: ADJOURNMENT- Without objection, the meeting was adjourned at 9:39 a.m.

APPROVED: 
Joy Best, Chairperson

SUBMITTED: 
Margie Hardie, Community Services Administrative Assistant