

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, September 20, 2012, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona. Members of the 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 13th day of September, 2012 at 2:30p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review at the Clark Memorial Library.

Dated this 13th day of September, 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 9:02 a.m.

Board Members

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

Staff:

Margie Hardie, Administrative Assistant II

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 July 5, 2012.

Board Member Wiley moved to approve the minutes of the Regular Meeting held July 5, 2012. Motion seconded by Board Member Bailey. 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. 2012 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** – Discussion and consideration of the 2012 Library Advisory Board Annual Book Sale.

This item was for discussion only. No action taken.

- 6. FUTURE AGENDA ITEMS**

Future direction of the library

Library Statistics

- 7. ADJOURNMENT**

Without objection, the meeting was adjourned at 9:45 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.