

**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 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 Regular Meeting on **Thursday, January 3, 2013, at 9:00 a.m.** in the Clark Memorial Clubhouse Ladies Lounge, 19 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 27<sup>th</sup> day of December, 2012, at 4:00 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 19<sup>th</sup> day of December, 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.**

*Board Members*

*Chairperson Joy Best*

*Ann Viarengo*

*Paul McCleary*

*John Sherman*

*Jerry Wiley (Absent)*

*Staff:*

*Janet Perry, Human Resources/Community Services Director*

*Dawn Norman, Community Services Supervisor*

*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.

**3. MINUTES** – Approval of the minutes of the Regular Meeting held on November 1, 2012.

*Board Member McCleary moved to approve the minutes of the Regular Meeting held November 1, 2012. Motion seconded by Board Member Viarengo. 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.

**NEW BUSINESS**

**5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**- Discussion and consideration of electing Chairperson and Vice Chairperson.

*This agenda item was tabled to the next Board meeting.*

**6. ART IN PUBLIC PLACES ART MURAL** - Discussion and consideration of Art in Public Places Art Mural.

*Board Member Viarengo moved to approve the installation of the art mural on the vacant sign located in front of the library and recommended the project move forward to the Town Council for approval.*

*Motion seconded by Board Member Sherman. Motion approved unanimously.*

**7. FUTURE OF THE CLARK MEMORIAL LIBRARY** – A discussion on the future of the Clark Memorial Library.

*This item was for discussion only. No action taken.*

**8. LIBRARY BOOK SALE** – Discussion of the 2012 Library Book Sale.

*This item was for discussion only. No action taken.*

**9. FUTURE AGENDA ITEMS**

*Election of Chairperson and Vice Chairperson*

*Future Direction of the Library*

*Volunteer computer instructor*

**10. ADJOURNMENT**

*Without objection, the meeting was adjourned at 9:40 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.