

**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, May 2, 2013, 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 29<sup>th</sup> day of April, at 5:30 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 25<sup>th</sup> day of April, 2013.

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.**
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 January 3, 2013.  
*Vice Chairperson Sherman moved to approve the minutes of the Regular Meeting held January 3, 2013. Motion seconded by Chairperson Wiley. Motion approved unanimously.*
4. **INFORMATIONAL REPORTS**
  - a. **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.  
*Board Member Sherman moved to elect Board Member Wiley as Chairperson. Motion seconded by Board Member Viarengo. Motion approved unanimously.*  
*Chairperson Wiley moved to elect Board Member Sherman as Vice Chairperson. Motion seconded by Board Member Viarengo. Motion approved unanimously.*

6. **FOSTER GRANDPARENT PROGRAM AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)** – Discussion and consideration to recommend to Council to approve and sign the Foster Grandparent Program Memorandum of Understanding and Retired and Senior Volunteer Program Memorandum of Understanding.  
*Vice Chairperson Sherman motioned to recommend to Town Council to approve the Foster Grandparent Program Memorandum of Understanding and Retired and Senior Volunteer Program (RSVP) Memorandum of Understanding. Board Member Viarengo seconded the motion. The motion passed unanimously.*
7. **PLANNING & PREPARING FOR THE FUTURE OF THE LIBRARY** – A discussion on planning and preparing for the future of the library.  
*Discussion only. No action taken.*
8. **LIBRARY DONATION ACCOUNT** – A review and discussion on the current Library Donation Account Financial Report.  
*Discussion only. No action taken.*
9. **REGULAR MEETINGS OF THE LIBRARY ADVISORY BOARD** – Discussion and consideration of establishing a new meeting day, time and location for the Library Advisory Board Regular Meetings.  
*Vice Chairperson Sherman motioned to move the Regular Meeting of the Library Advisory Board to the 1<sup>st</sup> Thursday of January, March, May, July, September and November at 4:00p.m, in the Library Conference Room. Board Member Viarengo seconded the motion. The motion passed unanimously.*
10. **WORKSESSION ON THE 4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – A work session to discuss the 2013 4<sup>th</sup> of July Ice Cream Social.  
*Discussion only. No action taken.*
11. **FUTURE AGENDA ITEMS**  
*4<sup>th</sup> of July Ice Cream Social*
12. **ADJOURNMENT**  
*Without objection, the meeting was adjourned at 10:45 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.