

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 **Tuesday, June 18, 2013, at 4:00 p.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona. 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 17th day of June, 2013, at 3:00 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 12th day of June, 2013.

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. CALL TO ORDER 4:00 p.m.

NEW BUSINESS

2. 4TH OF JULY ICE CREAM SOCIAL - Discussion and consideration of the 2013 4th of July Ice Cream Social
Discussion only. No action taken.

3. FUTURE AGENDA ITEMS

4. ADJOURNMENT

Without objection, the meeting was adjourned at 5:03 p.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.