

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

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Chairperson Wiley.

Board Members: Chairperson Jerry Wiley
Vice Chairperson John Sherman
Tony Rhineheart
(Vacant)

Absent: Ann Viarengo

Town Staff: Margie Hardie, Community Services Administrative Assistant II

NEW BUSINESS

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2013 4th of July Ice Cream Social.

There was a general discussion regarding the preparations for the 2013 4th of July Ice Cream Social. Chairperson Wiley reviewed the details of staffing, supplies, donation request letters, and notices. The Board Members discussed the assignment of various tasks and reported on the status of those that have been completed.

AGENDA ITEM: FUTURE AGENDA ITEMS - None

AGENDA ITEM: ADJOURNMENT- Without objection, the meeting was adjourned at 5:03 p.m.

APPROVED: _____
Jerry Wiley, Chairperson

SUBMITTED: _____
Margie Hardie, Community Services Administrative Assistant II