

**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**

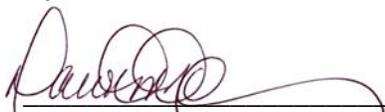
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the Town of Clarkdale will hold a Special Meeting on Monday, September 16, 2013, at 4:00 p.m., in the Conference Room of the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona. Members of the Clarkdale 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 10<sup>th</sup> day of September, 2013, at 5:30 p.m.

Dated this 10<sup>th</sup> day of September, 2013.

By:



Dawn Norman  
Community Services Supervisor

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

**1. CALL TO ORDER**

*Meeting was called to order at 4:00 p.m.*

<b>Chairperson:</b>	<b>Jerry Wiley</b>
<b>Vice Chairperson:</b>	<b>John Sherman</b>
<b>Board Members:</b>	<b>Ann Viarengo</b>
	<b>Vacant</b>
	<b>Vacant</b>

**Town Staff:**

**Community Services Supervisor: Dawn Norman**

- 2. PUBLIC COMMENT** – The Library Advisory 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 comments 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**-Discussion and consideration of approval of the minutes of the Special Meeting held on July 11, 2013.

*Vice Chair Sherman motioned to approve the Special Meeting minutes for July 11, 2013 as written. Board Member Viarengo seconded the motion. The motion passed unanimously.*

4. **INFORMATIONAL REPORTS**

CHAIRPERSON'S REPORT – A report from the Chairperson on current events.

STAFF REPORT – A report from Community Services staff members on current events.

**NEW BUSINESS:**

5. **YAVAPAI COUNTY FREE LIBRARY DISTRICT LIBRARY SERVICE AGREEMENT** – A discussion of the 2013–2014 Yavapai County Free Library District Library Service Agreement with the Town of Clarkdale.

*Discussion only. No action taken.*

6. **2013 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** - Discussion and consideration of the 2013 Library Advisory Board Annual Book Sale.

*Discussion only. No action taken.*

7. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.

*Book Sale*

*Raffle in April during National Library Week*

8. **ADJOURNMENT**

*With no objection, meeting adjourned at 5:04 p.m.*

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.