

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**

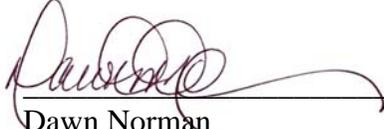
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, November 7, 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 31st day of October, 2013, at 2:00 p.m.

Dated this 31st day of October, 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 4:02 p.m.

Chairperson:	Jerry Wiley	
Vice Chairperson:	John Sherman	(Absent)
Board Members:	Ann Viarengo	
	Tom Murphy	
	Karen Bowers	

Town Staff:

Community Services Supervisor: Dawn Norman

Community Services Administrative Assistant II: Joni Westcott

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. **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:

4. **2013 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** - Discussion and consideration of the 2013 Library Advisory Board Annual Book Sale.

Discussion only. No action taken.

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

4th of July - Silent Book Auction

National Library Week (April) - Raffle

6. **ADJOURNMENT**

With no objection, meeting adjourned at 4:42 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.