

**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 Thursday, April 10, 2014, at 4:00 p.m., in the Clark Memorial Clubhouse Men’s Lounge, 19 N. 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 8<sup>th</sup> day of April, 2014, at 2:00 p.m.

Dated this 8<sup>th</sup> day of April, 2014.

By:



Joni Westcott  
Administrative Assistant II

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 4:04 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>Tom Murphy</b>
	<b>Karen Bowers</b>

**Town Staff:**

**Community Services Director: Janet Perry**

**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. **MINUTES** – Approval of the minutes of the Special Meeting held on September 16, 2013 and the Regular Meeting held on November 7, 2013.

*Vice Chair Sherman motioned to approve the Special Meeting minutes for September 16, 2013 and Regular Meeting for November 7, 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.

FINANCIAL REPORT- A review of the current finance reports.

#### **NEW BUSINESS:**

5. **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON** - Discussion and consideration to elect a new chairperson and vice-chairperson.

*Board Member Ann Viarengo nominated John Sherman for Chairperson, Board Member Karen Bowers seconded the motion. The motion passed unanimously.*

*Board Member Ann Viarengo nominated Karen Bowers for Vice-Chairperson, Board Member Jerry Wiley seconded the motion. The motion passed unanimously.*

6. **WORKSESSION ON THE 4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – A work session to discuss the 2014 4<sup>th</sup> of July Ice Cream Social.

- a. **Silent Book Auction**

*Discussion only. No action taken.*

7. **NATIONAL LIBRARY WEEK**-Discussion regarding National Library Week, April 13-19, 2014.

*Discussion only. No action taken.*

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

*4<sup>th</sup> of July Ice Cream Social*

*Library statistics*

*Book Sale*

*Yavapai County Library District Agreement*

**9. ADJOURNMENT**

*With no objection, meeting adjourned at 5:03.*

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.