

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, May 1, 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 29th day of April, 2014, at 5:30 p.m.

Dated this 29th 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 4:05 p.m.

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

Town Staff:

Community Services Director: Janet Perry
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** – Approval of the minutes of the Special Meeting held on April 10, 2014.
Chairman Sherman noted that Item 3 on page 3 of the minutes contained an error by identifying Ann Viarengo as Vice-Chairperson. Staff noted the error and will correct the minutes to reflect the person to second the motion as ‘Board Member Viarengo’.

Board Member Viarengo motioned to approve the minutes with the correction of the name of person to second the motion to ‘Board Member Viarengo’. The motion was seconded by Board member Murphy. 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. **2014 NATIONAL LIBRARY WEEK** - An update and discussion of the 2014 National Library Week promotion.

Discussion only. No action taken.

6. **WORKSESSION ON THE 4TH OF JULY ICE CREAM SOCIAL** – A worksession on the 2014 Fourth of July Ice Cream Social.

Worksession only. No action taken.

7. **LIBRARY STATISTICS** – Review and discussion of the Clark Memorial Library statistics.

Discussion only. No action taken.

8. **YAVAPAI COUNTY LIBRARY DISTRICT AGREEMENT** - A discussion of the Yavapai County Library District Agreement for FY2014-2015.

Discussion only. No action taken.

9. **REGULAR MEETINGS OF THE LIBRARY ADVISORY BOARD** – Discussion and consideration of establishing a new meeting day for the Library Advisory Board Regular Meetings.

Board Member Wiley motioned to change the Library Advisory Board Regular Meetings to the second Thursday of the month. Board Member Viarengo seconded the motion. The motion passed unanimously.

10. FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.
Special Meeting on June 12th @ 4 p.m. to discuss Ice Cream Social.

11. ADJOURNMENT

With no objection, the meeting adjourned at 5:05 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.