

**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, June 12, 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 10th day of June, 2014, at 5:30 p.m.

Dated this 10<sup>th</sup> day of June, 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>John Sherman</b>
<b>Vice Chairperson:</b>	<b>Karen Bowers</b>
<b>Board Members:</b>	<b>Ann Viarengo</b>
	<b>Tom Murphy</b>
	<b>Vacant</b>

**Town Staff:**  
**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. WORK SESSION- 4<sup>TH</sup> OF JULY ICE CREAM SOCIAL**

*Board members had discussion regarding the upcoming Ice Cream Social. Following a determination of items needed, a shopping list was revised and will be distributed to members so that items may be purchased Thursday, July 3<sup>rd</sup>.*

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

*4<sup>th</sup> of July Ice Cream Social-review of the event*  
*Yavapai County Library District Agreement*

**5. ADJOURNMENT**

*With no objection, 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.