

**MINUTES OF A SPECIAL MEETING OF THE LIBRARY
ADVISORY BOARD OF THE TOWN OF CLARKDALE**

A Special Meeting of the Library Advisory Board was held on **Thursday, June 12, 2014 at 4:00 p.m.** in the Clark Memorial Clubhouse Men's Lounge, 19 North Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 4:03 p.m. by Vice-Chairperson Bowers.

Board Members: Vice Chairperson Karen Bowers
Ann Viarengo
Tom Murphy
Vacant

Absent: Chairperson John Sherman

Town Staff: Joni Westcott, Community Services Administrative Assistant II

NEW BUSINESS

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2014 4th of July Ice Cream Social.

There was a general discussion regarding the preparations for the 2014 4th of July Ice Cream Social. Board Member Viarengo provided an overview of the 2013 event including staffing, supplies and food purchases. Several Board Members made suggestions that were added or deleted from the provided shopping list. Each member took a shopping assignment and agreed to purchase their respective items on Thursday, July 3rd. Further discussion was had regarding available funds, donations, and gift card balances for 2013.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. Review of 2014 4th of July Ice Cream Social
2. Update on Yavapai County Library Agreement

AGENDA ITEM: ADJOURNMENT-

Without objection, the meeting was adjourned at 5:05 p.m.

APPROVED: _____

John Sherman
John Sherman, Chairperson

SUBMITTED: _____

Joni Westcott
Joni Westcott, Community Services Administrative Assistant II