

**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, October 9th, 2014, at 9:00 a.m., in the Clark Memorial Library Conference Room, 39 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 6th day of October, 2014, at 5:30 p.m.

Dated this 6<sup>th</sup> day of October, 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 9:00 a.m. by Vice Chairperson Bowers.*

**Chairperson:**

**Vice Chairperson:**

**Board Members:**

**Absent:**

**Karen Bowers**

**John Sherman**

**Ann Viarengo**

**Ben Kramer**

**Tom Murphy**

**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. **MINUTES** – Discussion and consideration of the minutes of the Special Meeting held on June 12, 2014.

Vice Chairperson Bowers noted that Agenda Item: Call to Order, identifies Chairperson Sherman calling the meeting to order when, in fact, it was Vice-Chairperson Bowers who called the meeting to order. Staff noted the error and will correct the minutes to reflect Vice-Chairperson Bowers as calling the meeting to order.

*Board member Viarengo motioned to approve the Special Meeting minutes for June 12, 2014, as written with correction. The motion was seconded by Chairperson Sherman. The motion passed unanimously*

#### **NEW BUSINESS:**

4. **WELCOME & INTRODUCTION OF LIBRARY ADVISORY BOARD MEMBERS-**  
Welcome and introduction of current and newly appointed Library Advisory Board Members.  
*Discussion only. No action taken.*
5. **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing the Chairperson and Vice Chairperson of the Library Advisory Board members.  
*Board Member Viarengo motioned to elect Board Member Sherman as Chairperson and Karen Bowers as Vice-Chairperson. Board Member Kramer seconded the motion. Board Members Sherman and Bowers both accepted the nomination and the motion passed unanimously.*
6. **2014 ICE CREAM SOCIAL-** Review and discussion of the 2014 Ice Cream Social.  
*Discussion only. No action taken.*
7. **WORKSESSION: 2014 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** – A worksession to discuss the 2014 Library Advisory Board Annual Book Sale.  
*Worksession only. No action taken.*
8. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.  
*Regular Meeting Schedule*  
*Donation Funds*  
*2014 Book Sale*  
*Friends of the Library*
9. **ADJOURNMENT**  
*With no objection, the meeting adjourned at 9:58 a.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.