

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, November 13, 2014, at 9:00 a.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 November, 2014, at 5:30 p.m.

Dated this 10th day of November, 2014.

By:



Joni Westcott
Administrative Assistant II

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER

Meeting was called to order at 8:59a.m. by Chairperson Sherman.

Present:

Chairperson	John Sherman
Board Member	Ben Kramer
Board Member	Tom Murphy

Absent:

Vice Chairperson	Karen Bowers
Board Member	Ann Viarengo

Town Staff:

Community Services Supervisor: Dawn Norman
Community Services Administrative Assistant II: Joni Westcott

1. **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.
2. **MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on May 1, 2014 and Special Meeting held on October 9th, 2014.

Board member Kramer motioned to approve the Regular Meeting Minutes held on May 1, 2014 and Special Meeting held on October 9th, 2014. The motion was seconded by Board Member Murphy. The motion passed unanimously

3. **INFORMATIONAL REPORTS**

- a. **CHAIRPERSON’S REPORT** – A report from the Chairperson on current events.
- b. **STAFF REPORTS** – A report from Community Services staff members on current events.
- c. **FINANCIAL REPORT**- A review of the current finance report.

NEW BUSINESS:

4. **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.

5. **LIBRARY ADVISORY MEETING** -Discussion and consideration to change the Regular Meeting date and time.

After a discussion regarding the Regular Meeting time, Chairperson Sherman motioned to change the Library Advisory Board Regular Meeting to the second Thursday of each month at 9:00 am. Board Member Kramer seconded the motion. The motion passed unanimously.

6. **LIBRARY DONATION FUNDS**-Discussion and consideration of possible expenditures for the Library.

Discussion only. No action taken.

7. **FRIENDS OF THE LIBRARY**- Discussion about “Friends of Library”.

Discussion only. No action taken.

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

Library Donation Funds
Friends of the Library
2014 Library Advisory Board Annual Book Sale

9. ADJOURNMENT

With no objection, the meeting adjourned at 9:45 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.