

**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 14, 2015, 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 6<sup>th</sup> day of May, 2015, at 9:00 a.m.

Dated this 6<sup>th</sup> day of May, 2015.

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 9:02 a.m. by Chairperson Sherman.*

**Present:**

<b>Chairperson</b>	<b>John Sherman</b>
<b>Board Member</b>	<b>Ben Kramer</b>
<b>Board Member</b>	<b>Tom Murphy</b>
<b>Board Member</b>	<b>Ann Viarengo</b>

**Absent:**

<b>Vice Chairperson</b>	<b>Karen Bowers</b>
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**Town Staff:**

**Community Services Administrative Assistant II: Joni Westcott**  
**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. 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.

### **4. MINUTES** – Discussion and consideration of the minutes of the Special Meeting held on November 13, 2014 and Regular Meeting held on January 15, 2015.

*Board member Kramer motioned to approve the Special Meeting Minutes held on November 13, 2014 and Regular Meeting held on January 15, 2015. The motion was seconded by Board Member Murphy. The motion passed unanimously.*

### **NEW BUSINESS:**

### **5. WORKSESSION: COMMUNITY SERVICES SURVEY & DATA REVIEW-** A presentation, review and discussion of the information and data recently collected by the Community Services Department regarding community usage of services and programming

*Worksession only. No action taken.*

### **6. WORKSESSION: 4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – Discussion on the 2015 Fourth of July Ice Cream Social.

*Worksession only. No action taken.*

### **7. LIBRARY DONATION FUNDS-** Discussion and consideration to approve the use of donation funds for lighting improvement projects in the Library.

*Chairperson Sherman motioned to approve the use of donation funds, the amount not to exceed \$2,000, to purchase outdoor cinema equipment. Board member Kramer seconded the motion. The motion passed unanimously.*

*Chairperson Sherman motioned to approve the use of donation funds, the amount not to exceed \$3,000, to update lighting in the Library. Board member Kramer seconded the motion. The motion passed unanimously.*

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

### **9. ADJOURNMENT**

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.