

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, July 9th, 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 1st day of July, 2015, at 4:00 p.m.

Dated this 1st day of July, 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 9:05 a.m. by Chairperson Sherman.

Present:

Chairperson	John Sherman
Board Member	Ben Kramer
Board Member	Tom Murphy
Board Member	Ann Viarengo

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 Regular Meeting held on May 14, 2015. *Board member Kramer motioned to approve the Regular Meeting Minutes held on May 14, 2015. The motion was seconded by Board Member Viarengo. The motion passed unanimously.*

NEW BUSINESS:

5. **ELECTION OF VICE CHAIRPERSON** – Discussion and consideration of electing a Vice Chairperson of the Library Advisory Board. *Chairperson Sherman motioned to elect Board member Kramer as the Vice Chairperson of the Library Advisory Board. The motion was seconded by Board Member Viarengo. Board member Kramer accepted the nomination. The motion passed unanimously.*
6. **2015 ICE CREAM SOCIAL-** Review and discussion of the 2015 Ice Cream Social. *Discussion only. No action taken.*
7. **LIBRARY DONATION FUNDS-** Discussion and consideration to approve the use of donation funds for outdoor cinema equipment. *Chairperson Sherman motioned to approve the use of donation funds of \$4,000 to purchase outdoor cinema equipment. Board member Kramer seconded the motion. The motion passed unanimously.*
8. **COMMUNITY SERVICES COMMISSION** – A discussion on the formation of a Community Services Commission. *Discussion only. No action taken.*
9. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas. *Community Services Commission.*
10. **ADJOURNMENT**
With no objection, the meeting adjourned at 10:10 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.