

**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 Wednesday, September 9th, at 4:30 p.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 8th day of September, 2015, at 12:00 p.m.

Dated this 8<sup>th</sup> day of September, 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 4:36 p.m. by Chairperson Sherman.*

**Present:**

<b>Chairperson</b>	<b>John Sherman</b>
<b>Vice Chairperson</b>	<b>Ben Kramer</b>
<b>Board Member</b>	<b>Tom Murphy</b>
<b>Board Member</b>	<b>Vacant</b>

**Absent:**

<b>Board Member</b>	<b>Ann Viarengo</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 Regular Meeting held on July 9, 2015.

*Vice Chairperson Kramer motioned to approve the Regular Meeting Minutes held on July 9, 2015. The motion was seconded by Board Member Murphy. The motion passed unanimously.*

**NEW BUSINESS:**

5. **WORKSESSION: LIBRARY ADVISORY BOARD BOOK SALE-** Worksession to discuss the 2015 Library Advisory Board Book Sale.

*Worksession only. No action taken.*

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

*No future agenda items were brought forward.*

*With no objection, Chairman John Sherman recessed the meeting to reconvene at 5:30 pm.*

*The meeting reconvened at 5:34 pm.*

7. **WORKSESSION** – A worksession with the Parks and Recreation Commission regarding the formation of a Community Services Commission.

*Worksession only. No action taken.*

8. **ADJOURNMENT**

*With no objection, meeting adjourned at 5:59 p.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.

