

**NOTICE OF A REGULAR MEETING OF THE
LIBRARY ADVISORY BOARD
OF THE TOWN OF CLARKDALE**

Pursuant of Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Library Board of the Town of Clarkdale will hold a **Regular** meeting open to the public on Thursday the 7th day of November 2002, at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona.

Dated this 6th day of November , 2002.

All members of the public are invited to attend.

TOWN OF CLARKDALE

BY: POSTED:
DATE: 11/06/2002
TIME: 9:00a.m.

JOYCE DRISCOLL
TOWN CLERK

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

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS.**
2. **PUBLIC COMMENT-** The Board will receive comments and complaints from the public. Those wishing to address the board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision at a later date, so the matter can be properly placed on an agenda, as required by the Arizona Open Meeting Law.
3. **CONSIDERATION OF APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5TH REGULAR MEETING.**

REPORTS:

- A. STAFF REPORT.
- B. LIBRARY MANAGER'S REPORT.
- C. FINANCIAL REPORT.

NEW BUSINESS

1. **FRIENDS** - Consideration of replacing the Town Library Board with a Friends of the Library.
2. **ARIZONA LIBRARY ASSOCIATION ANNUAL CONFERENCE** - Consideration of board member(s) participation.

OLD BUSINESS

3. **PREPARATION OF BOOK SALE.**
4. **ADJOURNMENT.**

