

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

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 CLARKDALE will contain the official action taken.

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that Library Advisory Board of the Town of Clarkdale will hold a regular meeting on **Thursday, June 7, 2007 at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 5th day of June 2007

BY:

Joyce Driscoll, Town Clerk

POSTED:

DATE: 6/5/07

TIME: 4:30 p.m.

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

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Board invites the public to provide comments at this time. 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 Discussion and consideration and decision on a later agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes.
3. **MINUTES** – Discussion and consideration of approval of the minutes of the regular meetings held on April 5 and May 3, 2007. **Approved.**
4. **REPORTS ON RECENT EVENTS:**
 - Chairperson
 - Staff

NEW BUSINESS

5. **JULY FOURTH ICE CREAM SOCIAL** – Discussion and consideration of the Ice Cream Social. **No action.**
6. **LIBRARY SURVEY** – Discussion and consideration of the Library Survey. **No action.**
7. **FUTURE AGENDA ITEMS**
8. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-634-9591, TDD 1-800-367-8939.