

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**

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, August 2, 2007 at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 30th day of July 2007

BY:

Walt Good, Deputy Town Clerk

POSTED:

DATE: 7/30/07

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 July 5, 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. **BANK FIXTURES** – Discussion and consideration of the First Interstate Bank fixtures.
Approved a recommendation that the Clark Memorial Library be allowed to use all or part of the Town-owned First Interstate Bank fixtures.
 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.