

**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, October 4, 2007 at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 2<sup>nd</sup> day of October 2007

BY:

Walt Good, Deputy Town Clerk

POSTED:

DATE: 10/2/07

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 June 7, August 2 and September 6, 2007.
4. **REPORTS ON RECENT EVENTS:**
  - Chairperson
  - Staff

**NEW BUSINESS**

5. **ELECTION OF OFFICERS** - Discussion and consideration of the election of officers.
6. **MEETING SCHEDULE** - Discussion and consideration of the meeting schedule.
7. **BOOK SALE** - Discussion and consideration of the book sale.
8. **FUTURE AGENDA ITEMS**
9. **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.