

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, January 8, 2009 at 5:30 p.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 31st day of December 2008.

BY:

Charlotte Hawken, Administrative Assistant

POSTED:

DATE: 12/31/08

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 meeting held on **December 4, 2008. [Approved.](#)**
4. **REPORTS ON RECENT EVENTS:**  
Chairperson  
Staff

**OLD BUSINESS**

5. **BOOK SALE** – Discussion and consideration of the annual Book Sale. [Report - \\$1297.81 in sales.](#)
6. **BOOK DONATIONS** – Discussion and consideration of a procedure for book donations. [Agreed to price and shelve donated books after regular monthly meetings.](#)
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.