

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 the Library Advisory Board of the Town of Clarkdale will hold a regular meeting on **Thursday, March 4, 2010 at 9:00 a.m.** in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

Members of the Library Advisory Board of the Town of Clarkdale will attend either in person or by telephone conference call.

Dated this 25th day of February, 2010.

BY:

Charlotte Hawken, Library Manager

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

1. **CALL TO ORDER** 9:07 a.m.
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 board meeting held on **January 7, 2010**. [Approved with minor change.](#)
4. **INFORMATIONAL REPORTS**  
CHAIRPERSON’S REPORT – A report from the Chairperson on current events.  
STAFF REPORTS – A report from Community Services staff members on current events.

**NEW BUSINESS**

5. **LIBRARY IMPROVEMENTS**– Discussion and consideration of library improvements. [Agreed on carpet and tile colors.](#)
6. **LIBRARY SERVICES AND TECHNOLOGY (LSTA) GRANT APPLICATION** - Discussion of the Library Services and Technology Act grant application. [Discussion only.](#)
7. **NON-CATALOGUED BOOKS** – A work session to discuss non-catalogued books. [Discussion only.](#)
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 928-639-2400, TDD 1-800-367-8939.