

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, May 6, 2010 at 9:00 a.m.** in the Clark Memorial Library, 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 29th day of April 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

Meeting was called to order at 9:00 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 **March 4, 2010.**

Chairperson Hill moved Agenda Item 3. Minutes to follow after New Business in order to allow all Board Members the opportunity to review the minutes prior to calling the vote.

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.

OLD BUSINESS

5. NON-CATALOGUED BOOKS – A work session to discuss non-catalogued books.

Discussion only. No action taken.

NEW BUSINESS

6. LIBRARY IMPROVEMENTS– Discussion and consideration of library improvements.

Approved the use of Library Donation Funds to cover the shortfall in the proposed construction bids received on the library improvements subject to final approval by the Library Advisory Board after revisions are implemented and a total amount is calculated.

7. **ICE CREAM SOCIAL** – Discussion and consideration of the Ice Cream Social.
Discussion only. No action taken.
8. **FUTURE AGENDA ITEMS**
Special Meeting Scheduled for Thursday, June 3rd, 2010, at 9a.m. with agenda items: Ice Cream Social and Library Improvements
Strategic Planning Worksession to discuss direction and future of the library
Classic/Collector/Non-Cataloged Books
Annual Book Sale
9. **MINUTES** – Discussion and consideration of approval of the minutes of the regular board meeting held on **March 4, 2010**.
Approved as written.
10. **ADJOURNMENT**
With no objection, meeting adjourned at 9:51 a.m.

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.