

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 SPECIAL 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 Special Meeting on **Thursday, June 3, 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.

All members of the public are invited to attend.

Dated this 27<sup>th</sup> day of May, 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**

*Called to order at 9:00 am.*

**2. LIBRARY IMPROVEMENTS** – Discussion and consideration to approve the use of funds from the library donation fund account for library improvements.

*Discussion only. No action taken.*

**3. ICE CREAM SOCIAL** – Discussion and consideration of the Ice Cream Social.

*Discussion only. No action taken.*

**4. FUTURE AGENDA ITEMS**

*July 1, 2020*

*Ice Cream Social*

*Library Improvements*

**5. ADJOURNMENT**

*Adjourned at 9:37 am.*

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.