

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, July 1, 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 24th day of June 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

- 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.

MINUTES – Discussion and consideration of approval of the minutes of the regular board meeting held on May 6, 2010 and the special meeting held on June 3, 2010

Board Member Peterson moved to approve the minutes as written. Board Member Stevenson seconded and the motion passed unanimously.

3. INFORMATIONAL REPORTS None.

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

- 4. ICE CREAM SOCIAL** – Discussion and consideration of the Ice Cream Social. *There was open discussion on details of the event and that everything was ready to go.*
- 5. LIBRARY IMPROVEMENTS** – Discussion and consideration to approve the use of funds from the library donation account for library improvements. *There was no discussion and this item was tabled.*
- 6. FUTURE AGENDA ITEMS** – None.
- 7. ADJOURNMENT** - **Board Member Bohall moved to adjourn the meeting at 9:37 a.m. Board Member Peterson seconded and the motion passed unanimously.**