

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, October 7, 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 30th day of September 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 – 9:00 am**
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. **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

4. **CHAIR AND VICE CHAIR** – Discussion and consideration of appointing Chairperson and Vice Chairperson.

Boardmember Peterson nominated Sue Hill as Chairperson. Boardmember Bohall seconded and the motion passed unanimously. Chairperson Hill nominated Roberta Peterson as Vice-Chairperson. Boardmember Olguin seconded and the motion passed unanimously.
5. **BOOK SALE** – Discussion and consideration of the annual December Book Sale.

Discussion only.
6. **FUTURE AGENDA ITEMS**
7. **ADJOURNMENT – 9:39 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.