

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, November 4, 2010, at 9:00 a.m.** in the Men’s Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend

Dated this 28th day of October 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 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 Meeting held on September 2, 2010 and the Special Meeting held on October 7, 2010.

*The meeting scheduled on September 2<sup>nd</sup> was cancelled beforehand so there were no minutes. Boardmember Bohall moved to approve the October 7, 2010 minutes with two corrections: changing regular meeting to special meeting and changing the Ice Cream Social item to Book Sale. Boardmember Olguin seconded and the motion passed unanimously.*

**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. BOOK SALE** – Discussion and consideration of the Book Sale.

*Discussion only, no actions taken.*

**6. FUTURE AGENDA ITEMS –**

*1) Book Sale Report*

**7. ADJOURNMENT**

9:55 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.