

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**  
Peoria Main Library  
January 29, 2018

A special meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Peoria Main Library, 8463 W. Monroe Street, at 6:30. p.m.

**Members Present:** Nelson Benton, James Abraham, Michael Evans, Leslie Fountain, Katrina Romijn, Charles Bruen and Kathleen Cameron.

Other Municipal Officials Present: John Sefton, Director; Nathaniel Washburn, Library and Cultural Services Manager; Eric Strunk, Deputy City Manager, Carla Balconi, Library Assistant III; Mary Marshall, Library Assistant I

**Audience:** 0

**Note:**

The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

**CONSENT AGENDA:**

A motion was made by Charles Bruen to approve the consent agenda which included the minutes of the November 13, 2017, meeting. Michael Evans seconded the motion and, upon vote, the motion carried unanimously.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**1) INPUT FOR STRATEGIC PLAN**

Nathaniel Washburn introduced Anders Dahlberg and Joe Huberty from Library Planning Associates to the Board members. They are the company chosen to do the Library Master Plan Study. Mr. Dalhberg updated the Board on their first initial visit to the Peoria community. A general question and answer discussion ensued regarding strategies for the libraries. No action taken

**2) FREE SPEECH ACTIVITY POLICY**

Nathaniel Washburn spoke about the new guidelines of the policy that will be available for the staff to follow in regard to Free Speech Activity. General Discussion ensued.  
No Action Taken

**CALL TO THE PUBLIC:** None

**REPORTS FROM STAFF:**

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**REPORT FROM THE BOARD:**

Kathy Cameron, Friend of the Library, spoke that the Friends budget for 2018 has been approved and there are 60 programs scheduled for the up and coming year.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 8:11 p.m.

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Nelson Benton, Chairperson

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Mary Marshall, Library Assistant I