

Library Board Meeting Notice & Agenda - RESULTS



September 11, 2018
Peoria Main Library
8463 W. Monroe St.
Peoria, AZ 85345

Special Meeting

6:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Minutes PASSED**
Discussion and possible action to approve the minutes of the Library Board meeting held on March 12, 2018 and the Special Library Board meeting held on June 4, 2018.

Chairman
Nelson Benton

Vice Chairman
James Abraham

Member
Charles Bruen

Member
Kathleen Cameron

Member
Michael
Evans

Member
Leslie
Fountain

Member
Katrina Romijn

Regular Agenda

Unfinished Business

1. **Update of Strategic Plan Progress NO ACTION TAKEN**
New information about developments in Strategic Plan process.

New Business

1. **Library Board Orientation NO ACTION TAKEN**
Presentation of the idea of a library board orientation process.
2. **New Seed Library PASSED**
Information about new Seed Library to be launched at both libraries.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff: City Staff will update the Library Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

Library Board Updates and Report of Current Events: Library Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

1. Friends of the Library Activities Update

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.