

# Library Board Meeting Notice & Agenda

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December 11, 2018  
Sunrise Mountain Library  
21109 N. 98<sup>th</sup> Avenue  
Peoria, AZ 85382

## 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**  
Discussion and possible action to approve the minutes of the Library Board meeting held on September 11, 2018.
2. **Disposition of Absence**  
Discussion and possible action to approve the absence of Library Board members James Abraham, Kathleen Cameron and Katrina Romijn from the Library Board meeting held on June 4, 2018 and the absence of Nelson Benton and Charles Bruen from the meeting held on September 11, 2018.

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Chairman  
Vacant

Vice Chairman  
James Abraham

Member  
Charles Bruen

Member  
Michael Evans

Member  
Leslie Fountain

Member  
Katrina Romijn

Member  
Vacant

## Regular Agenda

### Unfinished Business

1. **Update of Strategic Plan Progress**  
New information about developments in Strategic Plan process.

### New Business

1. **Tutor Policy**  
Presentation of new Tutor Policy for board input, review and discussion.
2. **Utility Outage Policy**  
Presentation of new Utility Outage Policy for board input, review and discussion.

### 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.

### 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.