CITY OF PEORIA, ARIZONA
LIBRARY BOARD SPECIAL MEETING
Peoria Main Library
June 4, 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, 2018 8463 W. Monroe St., at 6:30 p.m.

Members Present: Nelson Benton, Michael Evans, Leslie Fountain and Charles Bruen.

Members Absent: James Abraham, Kathleen Cameron and Katrina Romijn.

Other Municipal Officials Present: John Sefton, Director; Nathaniel Washburn, Library and Cultural Services Manager, Ann Durkin, CIP Project Manager II; 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.

1) Consent Agenda:
A motion was made by Nelson Benton to approve the consent agenda included the minutes of the March 12, 2018, meeting. Michael Evans seconded the motion and, upon vote, the motion carried unanimously.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1) Strategic Plan:
Nathaniel Washburn presented the strategic plan to the board asking for input and discussion before the plan is presented to Council. Nathaniel opened the presentation with Anders Dahlberg from Library Professionals, expanding on their study of libraries in Peoria. Comment and discussion took place. No action taken

2) Room Rental Policies (Main & Sun Rise Mountain)
An updated policy and agreement was presented to the board for their review and input. Leslie Fountain suggested on the Meeting Room Reservation Agreement under Company/Organization, that the word "individual" be inserted. A motion was made by Nelson Benton to insert the word "individual" in the Reservation Agreement. Charles Bruen seconded the motion, the motion carried unanimously. It will now read as:

Company/Organization, Individual Name & Address. Motion passed

CALL TO THE PUBLIC: None

REPORTS FROM STAFF: Nathaniel Washburn updated the board about the "roofing project". Weekly meeting are attended with the Peoria engineering department and CORE Construction. Completion should be completed by the end of August or early September, 2018.

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REPORT FROM THE BOARD:

ADJOURNMENT:
There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

James Abraham, Vice Chairperson

Carla Balconi, Library Assistant III