



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**LIBRARY BOARD
REGULAR MEETING
NOTICE & AGENDA
MONDAY, JANUARY 9, 2012
7:00 P.M.**

**MAIN LIBRARY
8463 W. MONROE STREET
SECOND FLOOR LIBRARY BOARD ROOM
RESULTS**

LIBRARY BOARD:

Barry Spiegel, Chair
James T. Abraham, Vice-Chair
Michael Evans
Joan Leone
Jack McCleary
Andrea Schultz
Vacant

Liaison Department Director:
Jeff Tyne

Liaison Staff:
Brenda Rehnke

***Accommodations for
Individuals with Disabilities.***

Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**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 Library Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Library Board 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 – New Business:

1C MINUTES: PASSED

Discussion and possible action to approve the minutes of November 7, 2011, Special Meeting.

REGULAR AGENDA

NEW BUSINESS:

2R COLLECTION DEVELOPMENT POLICY PASSED

Discussion and possible action to approve the changes to the current Library Collection Development Policy.

3R DONATED MATERIALS POLICY PASSED

Discussion and possible action to approve the changes to the current Library Donated Materials Policy.

4R LIBRARY FEES PASSED

Discussion and possible action to approve the changes to the current Library Fees.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Library Board business are welcome. However, if you wish to address the Library Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

1. Bravo Peoria update
2. FY 13' Budget update

Reports from Board:

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.