

Library Board Meeting Notice & Agenda



September 10th, 2012
Peoria Public Main Library
Library Board Room, Second Floor
8463 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

6:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Presentation

1. Al Bell, chairman of the Strategic Planning Committee, presenting on behalf of the Friends of the Peoria Public Library.

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

2. **Disposition of Absence**

Discussion and possible action to approve the absence of James Abraham.

Chairman
Barry
Spiegel

Vice Chairman
James
Abraham

Member
Michael
Evans

Member
Joan
Leone

Member
Jack
McCleary

Member
Andrea
Schultz

Member
Karen
McDaniels

3. **Minutes**

Discussion and possible action to approve the minutes of the Library Board meeting held on March 12th, 2012.

Regular Agenda

New Business

4. **November Meeting**

Discussion and possible action to approve date change or cancellation. Originally scheduled for Veteran's Day, November 12th. Proposed date is November 19th.

5. **FY13 Library Fines and Fees Update**

Discussion and update on Library Fines and Fees.

6. **Circulation Policy Revisions**

Discussion and possible action to approve changes to the current Circulation policy.

7. **Procedures / Bylaws Subcommittee**

Discussion and possible action to form a Procedures or Bylaws subcommittee.

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.

Reports from Staff

8. Librarian's Report: Floating Collections

Reports from Library Board

Adjournment

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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 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.*

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.