# Library Board Meeting
# Notice & Agenda - **Results**

November 19, 2012
Sunrise Mountain Library
Community Room
21109 N. 98th Avenue
Peoria, AZ 85382

## Regular Meeting

**6:30 P.M.**

### Convene
### Roll Call

### Final Call to Submit Speaker Request Forms

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda 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 September 10, 2012.

# Regular Agenda

## New Business

2. **Bylaws**: **DISCUSSION ONLY – NO ACTION TAKEN**

Information and discussion on Library Board bylaws.

### 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

1) First quarter statistics
2) Future trends in library services

## Reports from Library 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.

***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.