

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**  
Sunrise Mountain Library  
November 18, 2013

A regular meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at Sunrise Mountain Library, 21109 N. 98<sup>th</sup> Avenue, at 6:30 p.m.

**Members Present:** James Abraham, Jack McCleary, Michael Evans and Joan Leone, Colleen McElroy and Andrea Schultz

**Members Absent:** Nelson Benton

**Member Emeritus:** 0

Other Municipal Officials Present: Mary Roberts, Library Manager; John Sefton, Community Services Director and Ellen Comella, Executive Assistant

**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.

**CONSENT AGENDA:**

A motion was made by Jack McCleary to approve the consent agenda including the absences and the minutes of the September 9, 2013, meeting. Joan Leone seconded the motion and, upon vote, the motion carried unanimously.

**NEW BUSINESS:**

**2) INTRODUCTIONS**

New Board Member Nelson Benton was not able to attend the meeting. No action taken

**3) STATE GRANT IN AID**

Mary Roberts gave out some information on the State Grant in Aid that was awarded in September for \$8008. which will be used for the Adult Fiction Collection. No action taken

**4) MARICOPA COUNTY LIBRARY DISTRICT IGA**

Mary Roberts gave handouts and spoke briefly on the Maricopa County Library District Intergovernmental Agreement; there was general discussion with the Board. No action taken

**CALL TO THE PUBLIC: None**

**REPORTS FROM STAFF:**

**1. FY14 Statistics**

Mary Roberts gave a handout and discussed the fiscal years statistics.

**REPORT FROM THE BOARD: None**

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 6:53 p.m.

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Andrea Schultz, Chairperson

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Ellen Comella,  
Executive Assistant