



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

**LIBRARY BOARD
REGULAR MEETING
NOTICE & AGENDA**
Monday, January 11, 2010
7:00 P.M.

**Main Library
8463 W. Monroe Street, Peoria, AZ
Second Floor Library Board Room**

LIBRARY BOARD:

Barry Spiegel, Chair
James T. Abraham, Vice-Chair
Michelle Conner
Joan Leone
Jack McCleary
Steve Poe
Andrea Schultz

Liaison Department Director:
J.P. de la Montaigne

Liaison Staff:
David Hunenberg

**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.*

RESULTS

**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 DISPOSITION OF ABSENCE: PASSED

Discussion and possible action to approve/excuse member absences from November 9, 2009.

-Joan Leone

2C MINUTES: PASSED

Discussion and possible action to approve the minutes of November 9, 2009.

REGULAR AGENDA

NEW BUSINESS:

3R POLARIS NO ACTION REQUIRED

Discussion and update regarding the Peoria Public Library's recent conversion to Polaris (integrated library system).

4R WORKFORCE CONNECTION NO ACTION REQUIRED

Discussion and update on the partnership between the City of Peoria and Maricopa County to host Workforce Connection at the Main Library.

5R BRAVO PEORIA NO ACTION REQUIRED

Discussion and update regarding Bravo Peoria, a cultural event to be held at Sunrise Mountain Library on March 13, 2010.

6R SUNRISE MOUNTAIN ART PROJECT NO ACTION REQUIRED

Discussion and update regarding the call to artists for the Sunrise Mountain Library public art project.

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. Friends Report
2. Teen Art Contest
3. City/Department Events
4. Library Statistics
5. Grants 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.