



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

**LIBRARY BOARD
SPECIAL MEETING
NOTICE & AGENDA
Monday, May 11, 2009
7:00 P.M.**

**Sunrise Mountain Branch Library
21109 N. 98th Ave, Peoria, AZ
Community Room**

LIBRARY BOARD:

Barry Spiegel, Chair
James Abraham, Vice-Chair
Shirley Berow
Rhona Cohensitt
Joan Leone
Jack McCleary
Steve Poe

Liaison Department Director:
J.P. de la Montaigne

Liaison Staff:
David Hunenberg

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices 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:

PRESENTATION:

1. Recognition of the following Board members for their service on the Library Board.

Shirley Berow, appointed March 2000

Rhona Cohensitt, appointed September 2001

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:

Discussion and possible action to approve the minutes of December 8, 2008.

REGULAR AGENDA

NEW BUSINESS:

2R INTRODUCTION:

Introduce Kathie Jackson, Sr. Librarian.

3R ROOM RENTAL FEES

Discussion and possible action to approve the revised Room Rental Fee structure.

4R ARTWORK AT SUNRISE MOUNTAIN BRANCH LIBRARY

Discussion and possible action to approve donation of two pieces by local artist Bob Eckel for the Sunrise Mountain Branch Library art collection.

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. Staffing update
2. Friends Report
3. Polaris Update
4. Grants Update
5. Summer Reading Programs
6. Grand Opening Feedback

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.