



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

**LIBRARY BOARD  
REGULAR MEETING  
NOTICE & AGENDA**  
Monday, September 14, 2009  
7:00 P.M.  
Main Library  
8463 W. Monroe Street, Peoria, AZ  
Second Floor Library Board Room

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**RESULTS**

**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, 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:**

**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 May 11, 2009.  
-Shirley Berow  
-Jack McCleary

**2C MINUTES: PASSED**

Discussion and possible action to approve the minutes of May 11, 2009.

**REGULAR AGENDA**

**NEW BUSINESS:**

**3R INTRODUCTION NO ACTION REQUIRED**

Introduce new Library Board members Michelle Conner and Andrea Schultz.

**4R    INTRODUCTION    NO ACTION REQUIRED**

Introduce Andre Licardi, Cultural Arts Coordinator. Discussion and update regarding the addition of the Arts Program to the Library.

**5R    OPEN MEETING LAW TRAINING    NO PRESENTATION GIVE**

Discussion and presentation of Arizona Open Meeting Law.

**6R    POLARIS TRANSITION    NO ACTION REQUIRED**

Discussion and update regarding the Peoria Public Library conversion from Sirsi to Polaris (integrated library system) in October 2009.

**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. Grants Update
3. Summer Reading Programs

**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.