

PUBLIC MEETING AGENDA

LIBRARY ADVISORY BOARD

Wednesday, November 7, 2012
6 p.m.

Tempe Public Library Board Room, 2nd floor
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

1. Call to Order

ITEMS FOR LIBRARY ADVISORY BOARD:

- 2. Approval of the September 5, 2012 Board Meeting Minutes** **ACTION**

**Note: No quorum on October 3, 2012 so no meeting minutes*

- 3. Library Advisory Board Chair Report** **ACTION**
- Consideration of Change in Date of Meeting

- 4. Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division** **DISCUSSION**

- Discussion of Fiscal Year 2011/12 Library Statistics and Collection Statistics **DISCUSSION**

- Discussion of General Plan 2040 vision for the Library **DISCUSSION**

- General Library Report **DISCUSSION**

- 5. Friends of the Tempe Public Library Report : Larry Conway - President, Friends of the Tempe Public Library** **DISCUSSION**

- 6. Board Members' Announcements**

- 7. Public Appearances**

The Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Library Advisory Board. A three (3)-minute time limit per person will be in effect.

- 8. Adjournment - Next Meeting: TBD**

<p>According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
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