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

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

4. Library Report: Barbara Roberts - Deputy Community Services
   Director, Library & Cultural Services Division
   - Discussion of Fiscal Year 2011/12 Library Statistics and
   DISCUSSION
   Collection Statistics
   - 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

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.