

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD

Wednesday, May 1, 2013

6:00 p.m.

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

AGENDA

1. Call to Order
2. Approval of the March 6, 2013 Board Meeting Minutes
3. Alexandria Project in the Library – presentation by Fred von Graf, Senior Venture Manager, ASU Skysong
4. Friends of the Tempe Public Library Report: Larry Conway - President, Friends of the Tempe Public Library
5. Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division
6. Appointment of a Library Advisory Board member to the Library's branding project committee
7. Board Members' Announcements
8. 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.

9. Tour of the library renovation
10. Adjournment - Next Meeting: Wednesday, June 5, 2013

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.