



## PUBLIC MEETING AGENDA

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### LIBRARY ADVISORY BOARD

Wednesday, May 7, 2014

6:00 p.m.

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

### AGENDA

1. Call to Order.
2. Approval of the March 5, 2014 Board Meeting Minutes.
3. Friends of the Tempe Public Library Report: Larry Conway - President, Friends of the Tempe Public Library.
4. Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division.
  - a. General Library Report.
5. Circulation Policy proposed changes - ACTION ITEM.
6. Strategic Planning Update - DISCUSSION.
7. Alexandria Project Update.
8. Board Members' Announcements.
9. 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.*

10. Adjournment - Next Meeting: Wednesday, June 4, 2014

**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.**