LIBRARY ADVISORY BOARD

Tuesday, June 10, 2014
6:00 p.m.
Tempe Public Library, Meeting Room B, Lower Level*
3500 S. Rural Road  Tempe, AZ 85282

*Irregular location and date

AGENDA

1. Call to Order.

2. Introduction of new library staff: McKay Wellikson, Collection Development Librarian and Lee Ann Mueller, Customer Experience Supervisor

3. Approval of the May 7, 2014 Board Meeting Minutes.

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. Strategic Plan “Stakeholder Conversation” – DISCUSSION and update

7. Library and History Museum Boards merger update

8. July & August meetings DISCUSSION and possible ACTION

9. Board Members’ Announcements.


   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.

11. Adjournment - Next Meeting: TBD