



## PUBLIC MEETING AGENDA

---

### HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, August 6, 2014

5:30 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. Introductions and Brief Biographies of all members
3. Election of Chair and Vice-Chair - **ACTION**
4. Approval of the July 3, 2014 Historical Museum Board Meeting Minutes
5. Approval of the June 10, 2014 Library Board Meeting Minutes
6. Museum & Library Reports:
  - Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division
  - Amy Douglass, Museum Manager
  - Tracy Gray, Library Manager
7. Boards merging - **DISCUSSION**
8. Set permanent meeting day and time - **ACTION**
9. Agenda & Packet Preferences
10. Approval of revised Historical Museum Code of Ethics - **ACTION**
11. Approval of Revised Tempe History Museum Collections Policy Manual - **ACTION**
12. Board Members' Announcements
13. Public Appearances

*The Historical Museum and Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Historical Museum and 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 Historical Museum and Library Advisory Board. A three(3)-minute time limit per person will be in effect.*

14. Adjournment - Next Meeting: TBD

**According to the Arizona Open Meeting Law, the Historical Museum and Library Advisory Board may only discuss matters listed on the Historical Museum and 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.**