PUBLIC MEETING AGENDA
LIBRARY ADVISORY BOARD

Wednesday, April 4, 2012
6 p.m.
Tempe Public Library Board Room
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

1. Call to Order

ITEMS FOR LIBRARY ADVISORY BOARD:

2. Approval of the March 7, 2012 Board Meeting Minutes ACTION

3. Library Advisory Board Chair Report
   - New Member Introduction: Jennifer Grentz DISCUSSION
   - Permanent Amendment of the Board Standing Meeting Location
     and Time ACTION

   Operations Manager DISCUSSION

5. Friends of the Tempe Public Library Report : Lupe Camargo -
   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: May 2, 2012

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.