

**PUBLIC MEETING AGENDA**  
**LIBRARY ADVISORY BOARD**

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**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:**

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|---|------------|
| 2. Approval of the March 7, 2012 Board Meeting Minutes  | ACTION     |
| 3. Library Advisory Board Chair Report  |            |
| - New Member Introduction: Jennifer Greutz  | DISCUSSION |
| - Permanent Amendment of the Board Standing Meeting Location and Time   | ACTION     |
| 4. Library Operations Report: Clay Workman - Tempe Public Library 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   |            |
| <i>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.</i> |            |
| 8. Adjournment - Next Meeting: May 2, 2012  |            |

<p>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.</p>
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