

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

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**Wednesday, March 7, 2012**  
**6:30 p.m.**  
Tempe Public Library - Meeting Room B  
3500 S. Rural Road  
Tempe, AZ 85282

**AGENDA**

**1. Call to Order**

**ITEMS FOR LIBRARY ADVISORY BOARD:**

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| <b>2. Approval of the January 4, 2012, Board Meeting Minutes</b>                                                                                                                                                                                                                                                                                                                                                                            | <b>APPROVED</b>                        |
| <b>3. Approval of the February 1, 2012, Board Meeting Minutes</b>                                                                                                                                                                                                                                                                                                                                                                           | <b>APPROVED</b>                        |
| <b>4. Library Advisory Board Chair Report</b><br>- New Member Introductions<br>- Board Standing Meeting Time                                                                                                                                                                                                                                                                                                                                | <b>DISCUSSION</b><br><b>DISCUSSION</b> |
| <b>5. Library Operations Report: Clay Workman - Tempe Public Library<br/>Operations Manager</b>                                                                                                                                                                                                                                                                                                                                             | <b>DISCUSSION</b>                      |
| <b>6. Tempe Public Library Collections Policy: Clay Workman -<br/>Tempe Public Library Operations Manager, and Tracy Hokaj -<br/>Tempe Librarian</b>                                                                                                                                                                                                                                                                                        | <b>APPROVED</b>                        |
| <b>7. Friends of the Tempe Public Library Report : Lupe Camargo -<br/>President, Friends of the Tempe Public Library</b>                                                                                                                                                                                                                                                                                                                    | <b>DISCUSSION</b>                      |
| <b>8. Board Members' Announcements</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |
| <b>9. Public Appearances</b><br><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> |                                        |
| <b>10. Adjournment - Next Meeting: April 4, 2012</b>                                                                                                                                                                                                                                                                                                                                                                                        |                                        |

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.