

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD
Wednesday, December 4, 2024
6 p.m.

LEGAL ACTION SUMMARY

**Hybrid In-Person/Virtual Meeting to be held at Tempe Public Library,
Library Cottonwood Board Room, 3500 S. Rural Road, Tempe, AZ
85282, and via Microsoft Teams.**

[Join the meeting now](#)

Meeting ID: 211 001 526 478

Passcode: 7yy9RZ2f

Telephone Conference Line: 1-480-498-8745 (United States, Phoenix)

Telephone Conference ID: 703 896 606#

As a result of the COVID-19 pandemic, this public meeting will be held in-person and virtually via Microsoft Teams. Public comment requests for any item on the agenda must be emailed to Erin.Fillmore@tempe.gov two hours prior to the start time of the meeting.

Members of the LIBRARY ADVISORY BOARD may attend in-person, virtually, or by telephone conference call.

1. Call to Order
2. Call to the Audience - The Library Advisory Board welcomes public comment at this time only for items listed on this Library Advisory Board agenda. There is a three-minute time limit per individual.
3. Approval of the November 6, 2024 Library Advisory Board Meeting Minutes – **ACTION: APPROVED**
4. Friends of the Tempe Public Library Report
5. Staff Report: Jessica Jupitus, Deputy Director - Library Services Division
6. Review and Approval of Library Advisory Board Annual Report – **ACTION: APPROVED**
7. 2025 Calendar Year Election of Officers – **ACTION: APPROVED**
8. Discuss Timing of the Public Speaker Section of the Agenda – **ACTION: APPROVED**
9. Member Announcements/Future Agenda Items
10. Adjournment - Next Meeting: Wednesday, January 8, 2025

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 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-4311 or TDD (480) 350-2750 or email to clerk@tempe.gov.

Agendas are also available at <http://www.tempe.gov/clerk>.