PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD Wednesday, January 8, 2025 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: 270 712 349 960 Passcode: xa3Ud9Rc

Telephone Conference Line: 1-480-498-8745 (United States, Phoenix)
Telephone Conference ID: 134 422 67#

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 <u>Frin Fillmore@tempe.gov</u> 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. To ensure that we are able to get through the entire agenda in a timely manner, there is a three-minute time limit per individual and a total time limit of fifteen minutes for each agenda item. Commenters are asked to provide in writing their name, and city or town of residence for the record. If there are more speakers than time permits, commenters will be asked to combine their statements and the presiding officer may open time for additional comments at the end of the meeting, following the same format. Speakers may not yield their time.
- 3. Approval of the December 4, 2024 Library Advisory Board Meeting Minutes ACTION: APPROVED
- 4. Friends of the Tempe Public Library Report INFORMATION
- Staff Report: Jessica Jupitus, Deputy Director Library Services Division INFORMATION
- 6. City of Tempe's Open Meeting Law Training Video INFORMATION
- Member Announcements/Future Agenda Items INFORMATION
- 8. Adjournment Next Meeting: Wednesday, February 5, 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.