

# PUBLIC MEETING AGENDA



## LIBRARY ADVISORY BOARD

Wednesday, Dec. 5, 2018

6 p.m.

Tempe Public Library, 2<sup>nd</sup> Floor Conference Room  
3500 S. Rural Road, Tempe, AZ 85282

Members of the Library Advisory Board may attend either in person 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 Nov. 7, 2018, Library Advisory Board Meeting Minutes – **Action**
4. Friends of the Tempe Public Library Report:  
Larry Conway – President, Friends of the Tempe Public Library
5. Approval of the Library Advisory Board Annual Report – **Action**  
Kathy Husser – Community Services Deputy Director-Library
6. DVD Express checkout/fine policy – **Action**  
Kathy Husser – Community Services Deputy Director-Library
7. New Officer Elections – **Action**  
John Linda – Library Advisory Board Chair
8. Staff Report  
Kathy Husser – Community Services Deputy Director-Library
9. Member Announcements/Future Agenda Items
10. Adjournment – Next Meeting: Wednesday, Jan. 2, 2018, Tempe Public Library – 2nd Floor Conference Room

**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](mailto:clerk@tempe.gov).**

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