

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD

Wednesday, Jan. 2, 2019

6 p.m.

Tempe Public Library, 2nd 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 Dec. 5, 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. New Officer Election – **Action**
Christopher Watts – Library Advisory Board Chair
6. Staff Report
Kathy Husser – Community Services Deputy Director-Library
7. Member Announcements/Future Agenda Items
8. Adjournment – Next Meeting: Wednesday, Feb. 6, 2019, 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.

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