

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD Wednesday, September 2, 2020 6 p.m.

Meeting to be held via Cisco WebEx Events

tempe.webex.com

Meeting Number (Access Code): 146 239 2139

Password: 1234

Telephone Conference Line: 1-408-418-9388

Due to the COVID-19 Pandemic, this public meeting will be held virtually through Cisco WebEx Events. Public comment requests for any item on the agenda must be emailed to Rachael.Brickner@tempe.gov prior to the start of the meeting.

Members of the LIBRARY ADVISORY BOARD may attend 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 June 3, 2020, Library Advisory Board Meeting Minutes - **ACTION**
4. Friends of the Tempe Public Library Report:
Jolene Gosling, Executive Director - Friends of the Tempe Public Library
Larry Conway, President - Friends of the Tempe Public Library
5. Staff Report:
Kathy Husser, Community Services Deputy Director - Library Services Division
6. Update: Library Strategic Plan
Kathy Husser, Community Services Deputy Director - Library Services Division
7. Member Announcements/Future Agenda Items
8. Adjournment - Next Meeting: Wednesday, October 7, 2020; meeting to occur via Cisco WebEx Events or at Tempe Public Library within Second-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>.