

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD Wednesday, December 1, 2021 6 p.m.

**Hybrid In-Person/Virtual Meeting to be held at Tempe Public Library,
Second-Floor Conference Room, 3500 S. Rural Road, Tempe, AZ 85282,
and via Cisco WebEx Events.**

tempe.webex.com

Meeting Number (Access Code): 2494 748 7545

Password: 1234

Telephone Conference Line: 1-408-418-9388

Due to the COVID-19 pandemic, this public meeting will be held in-person, and 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 November 3, 2021, 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:
Katie O'Connor, Interim Deputy Director - Library Services Division
6. Approval of the Library Advisory Board Annual Report - **ACTION**
7. Election of Officers: 2022 Calendar Year - **ACTION**
8. Member Announcements/Future Agenda Items
9. Adjournment - Next Meeting: Wednesday, January 5, 2022; hybrid meeting to occur in-person, and via Cisco WebEx Events

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.