

PUBLIC MEETING AGENDA



LIBRARY ADVISORY BOARD Wednesday, February 2, 2022 6 p.m.

Virtual Meeting to be held via Microsoft Teams

[Click here to join the meeting](#)

Telephone Conference Line: 1-480-498-8745 (United States, Phoenix)

Telephone Conference ID: 998 822 063#

Due to the COVID-19 pandemic, this public meeting will be held virtually via Microsoft Teams. Public comment requests for any item on the agenda must be emailed to Rachael.Brickner@tempe.gov two hours prior to the start time 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 January 5, 2022, Library Advisory Board Meeting Minutes - **APPROVED**
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. Tempe Public Library Book Bike Update:
Laurel Plapp, Librarian II+, and Brian Gonzales, Library Specialist II+ - Library Services Division
6. Staff Report:
Jessica Jupitus, Deputy Director - Library Services Division
7. Fine Free at Tempe Public Library: Review, Discussion, and Possible Action - **APPROVED**
Jessica Jupitus, Deputy Director - Library Services Division
8. Tempe Public Library Borrower Privileges Policy: Discussion and Possible Action - **APPROVED**
Jessica Jupitus, Deputy Director - Library Services Division
9. Member Announcements/Future Agenda Items
10. Adjournment - Next Meeting: Wednesday, March 2, 2022; virtual meeting to occur via Microsoft Teams

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.