

**NOTICE OF POSSIBLE QUORUM OF THE TOWN COUNCIL:**

PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING  
TAKING PLACE BY THE TOWN COUNCIL.

**CITY OF BUCKEYE  
LIBRARY BOARD MEETING**

**January 27, 2014**

**Agenda - REVISED**

**Buckeye Public Library  
310 N. 6<sup>th</sup> Street  
Buckeye, AZ 85326  
6:00 p.m.**

**MOTIONS**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]*

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*Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.*

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**1. Call to Order/ Pledge of Allegiance/Roll Call.**

*Board Action: None*

**2. Board to consider approval of the minutes of the October 28, 2013 Regular Board Meeting.**

*Board Action: Motion Approved*

**3. Comments from the Public - Members of the audience may comment on any item of interest.**

*Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.*

**4. New Business:**

**4a – Appointment of Board Chair and Vice Chair**

*Board Action: Motion Approved*

**4b – Welcome of new Board Member Charles Maloley and Alternate Board Member John Lynch**

*Board Action: None*

**4c – Consideration of more frequent Library Advisory Board meetings**

*Board Action: Motion Approved*

**4d – Formation of subcommittees to address what the Board can do to aid the new Library Supervisor, what the Board can do to aid the effort to open the Sundance Crossing facility and the Web presence of the Buckeye Library, as well any others the Library Advisory Board may wish to form.**

*Board Action: Motion Approved*

**5. Staff Report - Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.**

**6. Board Comments – Board may present a brief summary of board items. The board may not propose, discuss, deliberate, or take legal action on information presented. Board may direct inquiries to staff.**

**7. Next Meeting Suggested Agenda Items - The committee chair and committee members may present a brief summary of items they would like the Library Board to bring forward at future meetings.**

**8. Adjournment**

*Board Action: Motion Approved*