

NOTICE OF POSSIBLE QUORUM OF THE CITY COUNCIL:

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

**CITY OF BUCKEYE
LIBRARY BOARD MEETING**

February 24, 2014

Agenda

MOTIONS

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

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]

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.

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

Board Action: None

2. Board to consider approval of the minutes of the January 27, 2014 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 – Welcome new Library Manager, Jana White

Board Action: None

4b – Discussion with Library Manager, Jana White, regarding the direction of the library and the Library Advisory Board.

Board Action: No Motions Made

4c – Subcommittee Reports

Board Action: No Motions Made

4d – Consideration of By-Laws for the Board

Board Action: No Motions Made

4e - Resignation of Board Member Malvina Libman

Board Action: None

4f – Election of Vice-Chair

Board Action: Motion Approved

4g – HB 2379

Board Action: No Motions Made

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**