

**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**

**March 24, 2014**

**Motions**

**Buckeye Public Library  
310 N. 6<sup>th</sup> 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 February 24, 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 – Consideration and possible approval of By-Laws**

*Board Action: Motion approved*

**4b – Proposed change to Advisory Board meeting start time from 6:00 p.m. to 6:30 p.m.**

*Board Action: Motion approved*

**4c – Using resources to promote the Library**

*Board Action: Discussion only*

**4d – Ways to improve the Library and attract more customers**

*Board Action: Discussion only*

**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.**

Board Chair Pringle:  
Updating member roster  
Board update on Windows XP

Board Vice-Chair Silva:  
Dr. Seuss celebration  
Board member social

Board member Grosbach:

Board member Lynch:

Board member Maloley:

Board member Phifer:

Board member Simmont:

**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*