

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**

April 28, 2014

Agenda

**Buckeye Public Library
310 N. 6th Street
Buckeye, AZ 85326
6:30 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 March 24, 2014 Regular Board Meeting.

Board Action: Motion to approve

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:

No new business.

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 take legal action on information presented. Board may direct inquiries to staff.

Board Chair Pringle:

Solicitation of Books-How is everyone doing?

What word processors and spread sheet programs do Advisory Board members use at home?

Friends of the Buckeye Public Library

Sneak Peek

Board Vice-Chair Silva:

Sneak Peek

Board member social

Board member Grosbach:

Board member Lynch:

Sneak Peek

Board member Maloley:

Sneak Peek

Board member Phifer:
Sneak Peek

Board member Simmont:
Sneak Peek

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 to Adjourn