

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**

June 23, 2014

Motions

**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 April 28th, 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 – Food for Fines Program

Board Action: Motion approved

4b – Library Policy Manual review

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

- Board Chair Pringle:
 - Introduction of Carol Hodgdon Library Advisory Board member alternate.
 - Potential use of voting by email between meetings. Review open meeting laws in regards to subject.
 - Use of social media for Advisory Board members-LinkedIn, Facebook, etc.
 - Friends of the Library update.
 - Library Advisory Board direction for summer of 2014.
 - Promotion of “*Banjo Jack’s*” June 30th performance.
- Board Vice-Chair Silva:
 - Library Advisory Board 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