

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING**

August 25, 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 June 23rd, 2014 Regular Board Meeting.

Board Action: Motion to approve

2a. Introductions and notice of resignation.

Library Advisory Chair will introduce new Board Member Carol Hodgdon, Alternate Board Members Linda Davis and Lynnette Kwasiborski and advise on recent resignation of Board Member Pat Phifer.

Board Action: None

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 – Library Minutes

Board Action: None

- *Announce Change to Posting of Minutes*

4b – Library Policy Manual updates

Board Action: Discussion and Possible Approval of Various Means of Moving Forward.

- *Evening's Objectives - Chairperson Pringle*
- *Discuss high level review of two chapters not expected to change - Members Silva and Maloley*
- *Discuss detail review of part of one chapter - Member Lynch*
- *Discussion of new chapter - Member Hodgdon*
- *Discussion of chapter that may or may not need extensive revision - Alternate Kwasiborski, Chairperson Pringle*
- *Set direction for next work - all*

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:
 - End of Summer Festivities
- Board Vice-Chair Silva:
- Board member Hodgden:
- Board member Lynch:
- Board member Maloley:
- Board member Simmont:
- Alternate Board member Davis:
- Alternate Board member Kwasiborski:

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