

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**

November 24, 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 October 27, 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. Old Business:

4a – Library Policy Manual Update

Board Action: Discussion only.

4b – Library Policy Electronic Resources Update

Board Action: Discussion only.

5. New Business:

5a – Library Policy Manual Update on Meeting Room Policy

Board Action: Discussion only.

5b – Discuss Revised By-Laws

Board Action: Discussion only.

6. Staff Report - Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.

7. 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:
Board Activities for Re-opening of Downtown Library
Board Activities for Grand Opening of Sundance Crossing Library
Future Directions for the Board
Attendance at the Buckeye Valley Chamber of Commerce Academy in January
Attendance at December Board Meeting 12/22/14
- Board Vice-Chair Silva:
- Board Member Hodgdon:
- Board Member Lynch:
- Board Member Maloley:
- Board Member Simmont:
- Board Member Davis:
Friends of the Library Update
- Alternate Board Member Kwasiborski:
- Alternate Board Member Beeter

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