

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**

January 26, 2015

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 from the November 24, 2014 Regular Board Meeting and minutes from the January 15, 2015 Special 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.

5. New Business:

5a – Election of new Library Advisory Board officers

Board Action: Discussion and possible motion to appoint Chair and Vice-Chair.

5b – Review revised Library Advisory Board 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 Duties for Unveiling of Downtown Library on Saturday, February 14th
Board Duties for Dedication of New Library on Saturday, February 28th
- Board Vice-Chair Silva:

- Board Member Hodgdon:

- Board Member Lynch:

- Board Member Maloley:

- Board Member Simmont:

- Board Member Davis:

- 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