

**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 23, 2015**

**Agenda**

**Buckeye Public Library, Coyote Branch  
21699 W. Yuma Rd. Suite 116  
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]*

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*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.*

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**1. Call to Order/ Pledge of Allegiance/Roll Call**

*Board Action: None*

**2. Board to consider approval of the minutes from the October 26, 2015 Library Advisory 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: No pending items.**

**5. New Business:**

**5a – Presentation on Library Website and Resources by Jesse Simms, Library Technology Specialist**

*Board Action: Discussion Only*

**5b – Monthly Library Division Report**

*Board Action: Discussion Only*

**5c – Possible Cancellation of December Library Advisory Board Meeting**

*Board Action: Possible Motion to Approve*

**5d – Report on AzLA Conference**

*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 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

**8. 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.*

**9. Adjournment**

*Board Action: Motion to Approve*