

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 22, 2018

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]

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 27, 2017 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. Presentation on New Mobile Library App

Board Action: Discussion Only

5. Old Business:

5a – Amendment and Adoption of Library Advisory Board By-Laws

Board Action: Discussion and Motion to Approve

6. New Business:

6a – Election of Officers

Board Action: Motion to Approve

6b – Alternate Meeting Locations

Board Action: Discussion and Possible Motion to Approve

6c – Monthly Report

Board Action: Discussion Only

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

8. 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 Lynch
- Board Member Silva
- Board Member Hodgdon
- Board Member Maloley
- Board Member Davis
- Board Member Beeter
- Alternate Board Member Osborne
- Alternate Board Member Kathleen Rossetti

9. 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.*

10. Adjournment

Board Action: Motion to Approve