

**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**

**October 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) 349-6320, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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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.*

- 1. Call to Order/ Pledge of Allegiance/Roll Call**  
*Board Action: None*
- 2. 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.*
- 3. Approval of Meeting Minutes for September 24, 2018**  
*Board Action: Discussion and possible motion to approve minutes*
- 4. New Business:**
  - 4a – Presentation: City of Buckeye Development Process**  
*Board Action: Discussion Only*
  - 4b – Downtown Library: Friends Project**  
*Board Action: Discussion Only*
  - 4c – Monthly Reports – September 2018**  
*Board Action: Discussion Only*
- 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. Comments from the Chair and Library Advisory Board Members – The board chair and board members may present a brief summary of activities. 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 Osborne
- Alternate Board Member Kathleen Rossetti
- Alternate Board Member Calvin Perkins

7. **Next Meeting: November 26, 2018 - 6:30 p.m. at the Buckeye Valley Museum, 116 E MC85, Buckeye, AZ 85326** – *The board chair and board members may suggest items they would like the Library Advisory Board to bring forward at future meetings.*

8. **Adjournment**

*Board Action: Motion to Adjourn*