

**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 26, 2018**

**Agenda**

**Buckeye Valley Museum**  
**116 E. MC85**  
**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 October 22, 2018**  
*Board Action: Discussion and possible motion to approve minutes*
- 4. New Business:**
  - 4a – Open Meeting Law Update**  
The City Clerk’s Office will present information related to Open Meeting Law and Current Event Summaries.  
*Board Action: Discussion Only*
  - 4b – Presentation: City of Buckeye Impact Fees - General Overview**  
The City Developmental Services Department will present a general overview of impact fees  
*Board Action: Discussion Only*
  - 4c – Possible Cancellation of December 24, 2018 Library Advisory Board Meeting**  
The Board will discuss and take action on possible cancellation of the December 24, Library Advisory Board meeting.  
*Board Action: Discussion and possible motion to approve.*
- 5. Library Manager’s Report to Include the Following Topics-** *Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.*
  - a. Buckeye Union High School District – Special Needs Library Tour
  - b. Buckeye Public Library Connects Live with Space
  - c. Score Virtual Conference

6. **Comments from the Chair and Library Advisory Board Members** – *The board chair and board members may present a brief summary of current events. The board cannot propose, discuss, deliberate or take action on any of the information presented.*
7. **Next Meeting – January 28, 2019 - 6:30 p.m. at the Coyote Branch Library, 21699 W. Yuma Rd, Ste 116, 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. The Board cannot discuss, deliberate or take action on any of the information presented.*
8. **Adjournment**  
*Board Action: Motion to Adjourn*