

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 28, 2019

Agenda

**Buckeye Public Library – Coyote Branch
21699 W. Yuma Rd, Ste 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.

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 November 26, 2018**
Board Action: Discussion and possible motion to approve minutes
- 4. New Business:**
 - 4a – Welcome Holly Roehl as Alternate Library Advisory Board Member**
Board Action: Discussion Only
 - 4b – Election of Officers**
The Library Advisory Board will elect officers for 2019.
Board Action – Discussion and Motion to Approve
 - 4c – Presentation: City of Buckeye CIP (Capital Improvement Plan) and IIP (Infrastructure Improvement Plan)**
The City of Buckeye Construction and Procurement Manager, Chris Williams will present a general overview of City CIP and IIP plan and process.
Board Action: Discussion Only
 - 4d – Bookmobile – Update on Repairs**
Library Manager, Jana White will give an update to the Board on the Bookmobile repairs.
Board Action: Discussion Only
 - 4e – Friends of the Library Downtown Library Project Update**
Library Manager, Jana White will give an update to the Board on the Friends of the Library Downtown Library Project.
Board Action: Discussion Only

5. **Comments from Community Services Director-** *The Director 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, Library Advisory Board Members and Council Liaison –** *The board chair, board members and Council Liaison may present a brief summary of current information. The board cannot propose, discuss, deliberate or take action on any of the information presented.*
7. **Adjournment**
Board Action: Motion to Adjourn