

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**

February 25, 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 January 28, 2019**
Board Action: Discussion and possible motion to approve minutes
- 4. New Business:**
 - 4a – Presentation: Bonds**
The City of Buckeye Chief Financial Officer, William Kauppi and Finance Director, Larry Price will present a general overview of Bonds.
Board Action: Discussion Only
 - 4b – Summer Reading Program 2019**
Library Staff will give an introduction to the Board on the upcoming 2019 Summer Reading Program.
Board Action: Discussion Only
 - 4c – Buckeye Elks Lodge, Beacon Grant Award**
Library Manager, Jana White will share information regarding the Buckeye Elks Lodge, Beacon Grant Award to benefit the Buckeye Valley Museum.
Board Action: Discussion Only
 - 4b – STEAM: Program Update**
Library Manager, Jana White will give an update on the library’s STEAM program
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 Library Advisory Board Members and Council Liaison –** *The 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