

**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 -Motions**

**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.*

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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 January 28, 2019**  
*Board Action: Motion Approved*
- 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 Approved*