# PUBLIC MEETING AGENDA

**LIBRARY ADVISORY BOARD**

##

## **Wednesday, September 5, 2012**

**6 p.m.**

Tempe Public Library Board Room, 2nd floor

3500 S. Rural Road

 Tempe, AZ 85282

###### AGENDA

1. **Call to Order**

**ITEMS FOR LIBRARY ADVISORY BOARD:**

1. **Approval of the May 2, 2012 Board Meeting Minutes ACTION**
2. **Library Advisory Board Chair Report
- Member Introductions DISCUSSION**
3. **Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division
- Update: User Conduct Policy revisions of 2011 DISCUSSION**
4. **Friends of the Tempe Public Library Report : Larry Conway - President, Friends of the Tempe Public Library DISCUSSION**
5. **Board Members’ Announcements**
6. **Public Appearances***The Library Advisory Board welcomes public comment. According
to the Arizona Open Meeting Law, the Library Advisory Board may
only discuss matters listed on its meeting agendas. Matters brought-up
by the public under public appearances that are not listed on the meeting
agenda cannot be discussed by the Library Advisory Board. A three
(3)-minute time limit per person will be in effect.*
7. **Adjournment - Next Meeting: Wednesday, October 3, 2012**

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| **According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.**  |