

# PUBLIC MEETING AGENDA



**LIBRARY ADVISORY BOARD**  
**Wednesday, December 7, 2022**  
**6 p.m.**

**Hybrid In-Person/Virtual Meeting to be held at Tempe Public Library,  
Second-Floor Board Room, 3500 S. Rural Road, Tempe, AZ 85282,  
and via Microsoft Teams.**

[Click here to join the meeting](#)

**Meeting ID: 277 620 772 851**

**Passcode: xbrXPJ**

**Telephone Conference Line: 1-480-498-8745 (United States, Phoenix)**  
**Telephone Conference ID: 865 721 34#**

*As a result of the COVID-19 pandemic, this public meeting will be held in-person and virtually via Microsoft Teams. Public comment requests for any item on the agenda must be emailed to [Rachael Brickner@tempe.gov](mailto:Rachael.Brickner@tempe.gov) two hours prior to the start time of the meeting.*

Members of the LIBRARY ADVISORY BOARD may attend in-person, virtually, or by telephone conference call.

1. Call to Order
2. Call to the Audience - The Library Advisory Board welcomes public comment at this time only for items listed on this Library Advisory Board agenda. There is a three-minute time limit per individual.
3. Approval of the November 2, Library Advisory Board Meeting Minutes - **APPROVED**
4. Friends of the Tempe Public Library Report:  
Jolene Gosling, Executive Director - Friends of the Tempe Public Library  
Larry Conway, President - Friends of the Tempe Public Library
5. Fan Con Update: Jill Brenner, Librarian II+ - Library Services Division
6. Staff Report: Jessica Jupitus, Deputy Director - Library Services Division
7. Public Code of Conduct Review: Discussion and Possible Action - **APPROVED**
8. Review and Approval of the Library Advisory Board Annual Report - **APPROVED**
9. Election of Officers: 2023 Calendar Year - **APPROVED**
10. Member Announcements/Future Agenda Items
11. Adjournment - Next Meeting: Wednesday, January 4, 2023

**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 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-4311 or TDD (480) 350-2750 or email to [clerk@tempe.gov](mailto:clerk@tempe.gov).**