NOTICE OF RESULTS
LIBRARY ADVISORY BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LIBRARY ADVISORY BOARD** and to the general public, that the **LIBRARY ADVISORY BOARD** held a meeting open to the public on **June 17, 2015 at 12:00 p.m. located in the Board Room, 3rd Floor, Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, Arizona.**

One or more Committee Members may participate via telephone conference call.
The results of the meeting were as follows:

RESULTS			
12:00 p.m. Minutes Approved	1.	Call to Order, Approval of April 15, 2015 Minutes. This Item is for Information, Discussion and Possible Action.	Abraham James
Item Discussed	2	Public Technology Update This Item is for Information and Discussion.	Aimee Fifarek
Item Discussed	3.	Collection Management This Item is for Information and Discussion.	Kathleen Sullivan
Item Discussed	4.	Summer Reading This Item is for Information and Discussion	Wendy Resnik
Action Taken	5.	LAB July/August Meeting Schedule This Item is for Information, Discussion and Possible Action	Rita Hamilton
Item Presented	6.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
Updates Provided	7.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board members
None	8.	Library Advisory Board Announcements, Information and Follow-Up Requests. This item is scheduled to give Board members an opportunity to make announcements or publicly request information or follow-up on issues of interest to library patrons. If the information is available, staff will provide it to the Board member immediately. There will be no discussion of any items not posted on the agenda, and no decisions will be made or action taken.	Board members
None	9.	Public Comment.	
12:51 p.m.	10.	Adjournment.	

For further information, please call Lee Franklin, Community Relations Manager, Library Department at Voice/602-534-2025 or TTY/602-254-8205.

For reasonable accommodations, call Cindy Cochran at Voice/602-534-8372 or TTY/602-254-8205 as early as possible to coordinate needed arrangements.