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 **October 19, 2016 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 board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
12:01 p.m. Minutes Approved	1.	Call to Order, Approval of June 15, 2016 Minutes. This Item is for Information, Discussion and Possible Action.	Abraham James
Action Taken	2.	Phoenix Public Library Art Exhibits Policy This Item is for Information, Discussion and Possible Action	Karl Kendall
Action Taken	3.	Phoenix Public Library Strategic Plan This Item is for Information, Discussion and Possible Action	Karl Kendall
Item Discussed	4.	New Library Card and Brochure Design This Item is for Information and Discussion	Lee Franklin
Item Presented	5.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
None	6.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announce-ment Made	7.	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
Comment Made	8.	Public Comment.	
12:57 p.m.	9.	Adjournment	

For further information, please call Lee Franklin, Community Relations Manager, Phoenix Public Library at Voice/602-534-2025 or TTY/Use 7-1-1.

For reasonable accommodations, call Cindy Cochran at Voice/602-534-8372. For TTY, Use 7-1-1 as early as possible to coordinate needed arrangements.