NOTICE OF PUBLIC MEETING
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 will hold a meeting open to the public on November 20, 2019, at 12:00 p.m. located at Burton Barr Central Library, 1221 North Central Avenue, Phoenix, Arizona.

One or more board members may participate via teleconference.

1. Call to Order, Approval of October 16, 2019 Minutes. This item is for Information, Discussion and Possible Action. Abraham James
2. Phoenix Public Library 2020 Days of Closure This Item is for Information, Discussion, and Possible Action Rita Hamilton
3. Phoenix Public Library Strategic Plan 2019-2023. This Item is for Information and Discussion. Karl Kendall
4. City Librarian’s Briefing. Verbal briefing by the City Librarian will be presented without Board discussion. Rita Hamilton
5. City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion. Board
6. 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
7. Public Comment
8. 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 Lee Franklin at Voice/602-262-6157 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.