

**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 **September 15, 2021, at 12:00 p.m., online via Webex.**

Per the most recent guidelines from the federal government, the Library Advisory Board was held electronically, via a video conferencing platform.

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS	1.		
12:06 p.m. Minutes Approved	2.	Call to Order, Approval of June 16, 2021 Minutes. This item is for Information, Discussion and Possible Action.	Abraham James
Action Taken	3.	Update to Library Account Policy This Item is for Information, Discussion, and Possible Action	Rita Hamilton
Item Presented	4.	Phoenix Public Library American Rescue Plan Act (ARPA) Projects Overview This Item is for Information and Discussion	Rita Hamilton
Item Presented	5.	Library Programming Update This Item is for Information, Discussion and Possible Action	Karl Kendall
Briefing Provided	6.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
Update Provided	7.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announcements Made	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
None	9.	Public Comment	
12:48 p.m.	10.	Adjournment	

For further information or to request a reasonable accommodation, please contact Lee Franklin at 602-534-2025 or TTY: 7-1-1.