

**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 30, 2022, at 12:00 p.m., online via Webex.**

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

To connect:

**Join by phone –**

1. Dial **1-415-655-0001** United States Toll
2. When prompted enter meeting number (access code) – **2456 120 1949**
3. When prompted enter meeting password – **3pUR4J2Ykti**
4. Please make sure your device is on mute, unless you are called upon to speak.

**Join by Video –**

<https://cityofphoenix.webex.com/cityofphoenix/onstage/g.php?MTID=e3e5047df7384bdcab96f0c119a00d72f>

If you wish to provide a written comment or speak at the virtual meeting, please submit a request to Lee Franklin via email at [lee.frankin@phoenix.gov](mailto:lee.frankin@phoenix.gov) by no later than 10 a.m. on November 30, 2022. Please indicate the item number(s) if you wish to speak. Staff will provide you further instructions on the process for public comment during the virtual meeting. Staff will make every effort to accommodate requests to speak. Due to the added demands of facilitating the virtual environment for the public, applicants and other staff members, we cannot consider any request less than two business hours before the start of the meeting.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order, Approval of October 19, 2022 Minutes This item is for Information, Discussion and Possible Action	Abraham James
2.	Desert Sage Library Overview This item is for Information and Discussion	Keith Lord
3.	2023 Phoenix Public Library Days of Closure This item is for Information, Discussion and Possible Action	Rita Hamilton
4.	Approval of Revised Phoenix Public Library “Maintaining a Safe and Appropriate Library Environment” Policy This item is for Information, Discussion and Possible Action	Rita Hamilton

5.	Approval of Revised Phoenix Public Library "Materials Selection and Deselection" Policy This item is for Information, Discussion and Possible Action	Kathleen Sullivan and Rita Hamilton
6.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
7.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
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
9.	Public Comment	
10.	Adjournment	

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