

## 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 **September 20, 2023, at 12:00 p.m., online via Webex.**

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) – **2633 179 5352**

### **Join by Video –**

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mbaae30f16d777e3b4f3033cf718f527a>

1. enter meeting number (access code) – **2633 179 5352**
2. When prompted enter meeting password – **E7gfaSANf55 (37432726 from video systems)**

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.franklin@phoenix.gov](mailto:lee.franklin@phoenix.gov) by no later than 10 a.m. on September 20, 2023. 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 June 21, 2023 Minutes This item is for Information, Discussion and Possible Action	Abraham James
2.	Library Account Policy Update This item is for Information, Discussion and Possible Action	Rita Hamilton
3.	Maintaining a Safe and Appropriate Library Environment Policy Update This item is for Information, Discussion and Possible Action	Rita Hamilton
4.	Phoenix Public Library Closure for 2024 This item is for Information, Discussion, and Possible Action	Rita Hamilton

5.	Phoenix Public Library Bookmobile This item is for Information and Discussion	Karl Kendall
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.