

**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 **January 15, 2025, at 12:00 p.m.**, online via Webex.

The Library Advisory Board was held in-person and electronically, via a video conferencing platform.

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>12:02 p.m. Minutes Approved</b>	1.	Call to Order, Approval of November 20, 2024 Minutes This item is for Information, Discussion and Possible Action	Abraham James
<b>Action Taken</b>	2.	Library Advisory Board Selection of LAB Chair and Vice Chair This item is for Information, Discussion and Possible Action	Erin MacFarlane
<b>Action Taken</b>	3.	Phoenix Public Library 3D Printer Policy This item is for Information, Discussion and Possible Action	Karl Kendall
<b>Information Provided</b>	4.	Cholla Library This item is for Information and Discussion	Claudia Leon
<b>Information Provided</b>	5.	MACH2 at Cholla Library This item is for Information and Discussion	Ryo Watson
<b>Briefing Provided</b>	6.	Director of Library Services Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Erin MacFarlane
<b>Announcements Made</b>	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	Board

		the agenda, and no decisions will be made or action taken.	
<b>None</b>	8.	Public Comment	Abraham James
<b>1:00 p.m.</b>	9.	Adjournment	Abraham James

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