

**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 **February 16, 2022, 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.

The results of the meeting were as follows:

RESULTS			
12:00 p.m. Minutes Approved	1.	Call to Order, Approval of January 19, 2022 Minutes This item is for Information, Discussion and Possible Action.	Abraham James
Item Presented	2.	Phoenix Public Library's Bookmobile This item is for Information and Discussion	Karl Kendall
Item Presented	3.	Resuming Billing for Long Overdue Items This item is for Information and Discussion	Rita Hamilton
Briefing Provided	4.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
Update Provided	5.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announcements Made	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
None	7.	Public Comment	
12:42 p.m.	8.	Adjournment	

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