

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 **March 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.

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
12:02 p.m. Minutes Approved	1.	Call to Order, Approval of February 16, 2022 Minutes This item is for Information, Discussion and Possible Action.	Abraham James
Action Taken	2.	Library Advisory Board Selection of LAB Chair and Vice Chair This item is for Information, Discussion and Action	Rita Hamilton
Briefing Provided	3.	Annual Boards and Commissions Ethics and Lobbyist Policy Briefing This item is for Information and Discussion	Luke Christian
Item Presented	4.	Phoenix Public Library – ASU Early Literacy Tutoring Partnership This item is for Information and Discussion	Wendy Resnik
Briefing Provided	5.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
None	6.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announce -ments Made	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 the agenda, and no decisions will be made or action taken.	Board
None	8.	Public Comment	
12:50 p.m.	9.	Adjournment	

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