

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 **April 19, 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) – **2458 412 6756**

Join by Video –

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mdc73c49c06cf894f717a639cb2ab1da2>

1. When prompted enter meeting number (access code) – **2458 412 6756**
2. When prompted enter meeting password – **vxGdgqWd333**

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 by no later than 10 a.m. on April 19, 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 results of the meeting were as follows:

RESULTS			
12:04 p.m. Minutes Approved	1.	Call to Order, Approval of March 15, 2023 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Action Taken	2.	Phoenix Public Library's "Maintaining a Safe and Appropriate Library Environment" Policy Update This item is for Information, Discussion and Possible Action	Rita Hamilton
Action Taken	3.	Change the June 21, 2023 LAB Meeting Time This item is for Information, Discussion and Possible Action	Rita Hamilton
Item Presented	4.	Electric Vehicle Charging Stations at Phoenix Public Library Locations This item is for Information and Discussion	Kevin McMaster

Briefing Provided	5.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
Update Provided	6.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announcements 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	
12:31 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.