

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 15, 2023, at 12:00 p.m., online via Webex.**

The Library Advisory Board was held electronically, via a video conferencing platform.

The results of the meeting were as follows:

RESULTS			
12:03 p.m. Minutes Approved	1.	Call to Order, Approval of January 18, 2023 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Item Presented	2.	Annual Review of City of Phoenix Boards and Commissions Ethics and Open Meeting Law This item is for Information and Discussion	Luke Christian
Item Presented	3.	College Depot at Phoenix Public Library's Spring 2023 Programs and Events This item is for Information and Discussion	Judy Reno
Item Presented	4.	Tour of PPL's eResources and Digital Offerings This item is for Information and Discussion	Danielle Stanley
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
Announce- ment 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
Comment Made	8.	Public Comment	
12:57 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.