

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 **June 21, 2023, at 10:00 a.m., online via Webex.**

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

The results of the meeting were as follows:

RESULTS			
10:04 a.m. Minutes Approved	1.	Call to Order, Approval of May 17, 2023 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Item Presented	2.	City of Phoenix-Federal Communications Commission Affordable Connectivity Fund Program This item is for Information and Discussion	Gretchen Wolfe
Action Taken	3.	Phoenix Public Library Closure for 2023 Staff Development Day This item is for Information, Discussion, and Possible Action	Rita Hamilton
Action Taken	4.	Library Advisory Board Summer Recess This item is for Information, Discussion and Possible Action	Rita Hamilton
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	
10:33 a.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.