

## 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 **November 15, 2023, at 12:00 p.m.**

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

The results of the meeting were as follows:

| <b>RESULTS</b>                             |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |
|--------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>12:02 p.m.<br/>Minutes<br/>Approved</b> | 1. | Call to Order, Approval of October 18, 2023 Minutes<br>This item is for Information, Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                                               | Abraham James |
| <b>Item<br/>Presented</b>                  | 2. | College Depot at Phoenix Public Library Update<br>This item is for Information and Discussion                                                                                                                                                                                                                                                                                                                                                                                     | Judy Reno     |
| <b>Item<br/>Presented</b>                  | 3. | Phoenix Public Library App<br>This item is for Information and Discussion                                                                                                                                                                                                                                                                                                                                                                                                         | Karl Kendall  |
| <b>Action<br/>Taken</b>                    | 4. | Update to Maintaining a Safe and Appropriate Library<br>Environment Policy<br>This item is for Information, Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                        | Rita Hamilton |
| <b>Briefing<br/>Provided</b>               | 5. | City Librarian's Briefing. Verbal briefing by the City Librarian<br>will be presented without Board discussion.                                                                                                                                                                                                                                                                                                                                                                   | Rita Hamilton |
| <b>Update<br/>Provided</b>                 | 6. | City Council Communication Update. Verbal briefing by<br>individual Board members will be presented without Board<br>discussion.                                                                                                                                                                                                                                                                                                                                                  | Board         |
| <b>Announce-<br/>ments<br/>Made</b>        | 7. | Library Advisory Board Announcements, Information and<br>Follow-Up Requests. This item is scheduled to give Board<br>members an opportunity to make announcements or publicly<br>request information or follow-up on issues of interest to library<br>patrons. If the information is available, staff will provide it to<br>the Board member immediately. There will be no discussion<br>of any items not posted on the agenda, and no decisions will<br>be made or action taken. | Board         |
| <b>None</b>                                | 8. | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| <b>12:45 p.m.</b>                          | 9. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |

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