

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 26, 2024, at 12:00 p.m.**, online via Webex.

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

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

The results of the meeting were as follows:

RESULTS			
12:08 p.m. Minutes Approved	1.	Call to Order, Approval of May 15, 2024 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Briefing Provided	2.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Mitch Menchaca
Action Taken	3.	Update Library Donation Policy This item is for Information, Discussion, and Possible Action	Karl Kendall
Action Taken	4.	Phoenix Public Library 2025 Days of Closure This item is for Information, Discussion, and Possible Action	Mitch Menchaca
Action Taken	5.	Library Advisory Board July and August Recess This item is for Information, Discussion, and Possible Action	Mitch Menchaca
Announce- ments Made	6.	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	Board

		be no discussion of any items not posted on the agenda, and no decisions will be made or action taken.	
None	7.	Public Comment	Abraham James
12:25 p.m.	8.	Adjournment	Abraham James

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