

**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 March 20, 2024, at 12:00 p.m., online via Webex.

The results of the meeting were as follows:

RESULTS			
12:08 p.m. Minutes Approved	1.	Call to Order, Approval of February 21, 2024 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Item Presented	2.	City Librarian Retirement and Introduction of Interim City Librarian	Inger Erickson
Item Presented	3.	2024 Men's Final Four & March Madness Music Festival at Hance Park This item is for Information and Discussion	Eric George, Rudy Ramirez and Kevin McMaster
Item Presented	4.	City of Phoenix Heat Relief Plan This item is for Information and Discussion	Brian Lee
Item Tabled	5.	Phoenix Public Library Youth Services Update This item is for Information and Discussion	Wendy Resnik
Briefing Provided	6.	City Librarian's Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
None	7.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board
Announce- ment Made	8.	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	9.	Public Comment	
1:10 p.m.	10.	Adjournment	

For further information, please contact Lee Franklin at 602-534-2025 or TTY: 7-1-1.