

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 **April 16, 2025, at 12:00 p.m.**, online via Webex.

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

The results of the meeting were as follows:

RESULTS			
12:02 p.m.	1.	Call to Order This item is for Information This item is for information	Abraham James
Minutes Approved	2.	Approval of February 19, 2025, Minutes This item is for Possible Action	Abraham James
Not Discussed	3.	Annual Review of Ethics and Conflict of Interest Training This item is for Information and Discussion	David Benton
Information Provided	4.	Phoenix Public Library's Bookmobile This item is for Information and Discussion	Keith Lord
Information Provided	5.	Phoenix Public Library Annual Summer Reading Program This item is for Information and Discussion	Gretchen Wetter
Briefing Provided	6.	Director of Library Services Briefing Verbal briefing by Library Services Director without Board discussion.	Erin MacFarlane
Announcements 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	Abraham James
12:41 p.m.	9.	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.