

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 **December 17, 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			
12:09 p.m.	1.	Call to Order	Abraham James
Minutes Approved	2.	Approval of November 19, 2025, Minutes This item is for Information, Discussion, and Possible Action.	Abraham James
Information Provided	3.	Library Strategic Plan 2026 – 2029 This item is for Information.	Erin MacFarlane
Information Provided	4.	ILA TranslateLive Pilot Program This item is for Information.	Karl Kendall Laura Francabandera
Information Provided	5.	Desert Sage Tour This item is for Information.	Laura Francabandera
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 allow Board members to make announcements, 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
12:49 p.m.	9.	Adjournment	Abraham James

For further information or to request reasonable accommodation, please contact Sylvia Hernandez at 602-262-5038 or TTY: 7-1-1.