

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 **February 19, 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. Minutes Approved	1.	Call to Order, Approval of January 15, 2025 Minutes This item is for Information, Discussion and Possible Action	Abraham James
Approved	2.	Phoenix Public Library 2025 Staff Development Day of Closure This item is for Information, Discussion and Possible Action	Erin MacFarlane
Information Provided	3.	Saguaro Library This item is for Information and Discussion	Jessie Spalding
Information Provided	4.	Phoenix Public Library Book Lockers This item is for Information and Discussion	Karl Kendall
Information Provided	5.	Phoenix Public Library and ALA's LibLearnX This item is for Information and Discussion	Erin MacFarlane, Kelly Pearson and Elyse Mills
Briefing Provided	6.	Director of Library Services Briefing. Verbal briefing by the City Librarian will be presented 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	Board

		be no discussion of any items not posted on the agenda, and no decisions will be made or action taken.	
None	8.	Public Comment	Abraham James
1:05 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.