

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, January 17, 2017 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, January 17, 2017 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/20/2017 4:22 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:32 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of November 15, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy - **Approved**
- b. Approval of changes to the Standards of Acceptable Behavior policy **Approved**

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report – Dan Lee
- b. Friends of Library Report – Dan Lee

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 21, 2017
- b. Next Friends Meeting will be Thursday, February 16, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:04 p.m.

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, January 17, 2017 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, January 17, 2017 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/18/2017 4:02 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:32 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of November 15, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy - **Approved**
- b. Approval of changes to the Standards of Acceptable Behavior policy **Approved**

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report – Dan Lee
- b. Friends of Library Report – Dan Lee

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 21, 2017
- b. Next Friends Meeting will be Thursday, February 16, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:04 p.m.

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, November 15, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, November 15, 2016 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/21/2016 11:35 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:36pm**

2. APPROVAL OF MINUTES

- a. Minutes of September 20, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Acceptance of Board President Nomination, Tim Johnson **Accepted**
- b. Approval of changes to the Standards of Acceptable Behavior Policy
Approved

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report
- b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Resignation of Nancy Kruse-Kampfe

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, January 17, 2017
- b. Next Friends Meeting will be Thursday, February 16, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:15pm

Results

CHANDLER LIBRARY BOARD
Hamilton Library
3700 S. Arizona Ave., Computer Lab
Tuesday, September 20, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, September 20, 2016 at 6:30 p.m.**, in the Hamilton Library, 3700 S. Arizona Ave., Computer Lab, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/21/2016 1:22 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:36pm

2. APPROVAL OF MINUTES

- a. Minutes of May 17, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Elect Board President **Tim Johnson / Approved**
b. Vertex / Oculus Rift Demonstration – David Mackay

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report
b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, November 15, 2016
- b. Next Friends Meeting will be Tuesday, November 8, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:15pm

Results

CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
Tuesday, May 17, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, May 17, 2016 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/18/2016 11:21 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:32 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of March 15, 2016 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Meeting Room Policy **Approved**

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report
c. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, September 20, 2016
- b. Next Friends Meeting will be Tuesday, July 12, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:11 p.m.

RESULTS

CHANDLER LIBRARY BOARD
22 S. Delaware Street, Copper Room Conference Room #254
March 15, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, March 15, 2016 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/13/2016 12:09 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 15, 2015 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy **Approved**

5. BRIEFING ITEMS

- a. Outreach Overview
- b. Library Manager's Report
- c. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, May 17, 2016
- b. Next Friends Meeting will be Tuesday, May 10, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

Meeting Cancelled Due to Lack of Quorum

CHANDLER LIBRARY BOARD
22 S. Delaware Street, Copper Room Conference Room #254
January 19, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, January 19, 2016 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/20/2016 2:00 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 15, 2015

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy

5. BRIEFING ITEMS

- a. Outreach Overview
- b. Library Manager's Report
- c. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 15, 2016
- b. Next Friends Meeting will be Tuesday, February 9, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Copper Room Conference Room #254
September 15, 2015 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, September 15, 2015 at 6:30 p.m.**, in the 22 S. Delaware Street, Copper Conference Room #254, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/23/2015 3:44 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 17, 2015 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Meeting Room Policy - **Approved**

5. BRIEFING ITEMS

- a. Early Literacy Overview
- b. Library Manager's Report
- c. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, November 17, 2015
- b. Next Friends Meeting will be Tuesday, November 10, 2015

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
March 17, 2015 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, March 17, 2015 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/19/2015 9:48 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 20, 2015 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Meeting Room Policy - **Approved**

5. BRIEFING ITEMS

- a. Summer Reading Program Overview
- b. Library Manager's Report
- c. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, May 19, 2015
- b. Next Friends Meeting will be Tuesday, April 14, 2015

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
January 20, 2015 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, January 20, 2015 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/22/2015 10:30 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 18, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy - **Approved**

5. BRIEFING ITEMS

- a. Library Program Overview
- b. Library Manager's Report
- b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 17, 2015
- b. Next Friends Meeting will be Tuesday, March 10, 2015

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
November 18, 2014 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, November 18, 2014 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/19/2014 9:48 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 16, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of changes to the Circulation Policy - **Approved**
- b. Approval of changes to the Electronic Resources Acceptable Use Policy – **Tabled for future meeting**

5. BRIEFING ITEMS

- a. Technology Overview
- b. Library Manager's Report
- b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, January 20, 2015
- b. Next Friends Meeting will be Tuesday, January 13, 2015

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
May 20, 2014 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, May 20, 2014 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/21/2014 9:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 18, 2014 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval to changes to the Circulation Policy - **Approved**

5. BRIEFING ITEMS

- a. Library Manager's Report
- b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, September 16, 2014
- b. Annual Friends Meeting will be Tuesday, June 10, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
March 18, 2014 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, March 18, 2014 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/19/2014 10:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 17, 2013 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Year in Review
- b. Library Manager's Report
- c. Friends of Library Report
- d. 2014 Neighborhood Advisory Committee
- e. 2014 Mayor's Listening Tour

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, May 20, 2014
- b. Next Friends Board meeting will be Tuesday, April 8, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**LIBRARY BOARD MEETING CANCELLED
DUE TO LACK OF QUORUM
CHANDLER LIBRARY BOARD
22 S. Delaware Street, Cotton Room
January 21, 2014 – 6:30 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, January 21, 2014 at 6:30 p.m.**, in the 22 S. Delaware Street, Cotton Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/24/2014 12:39 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 17, 2013

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Year in Review
- b. Library Manager's Report
- c. Friends of Library Report
- d. 2014 Neighborhood Advisory Committee
- e. 2014 Mayor's Listening Tour

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 18, 2014
- b. Next Friends Board meeting will be Tuesday, April 8, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT