

**RESULTS**  
**CHANDLER PUBLIC LIBRARY BOARD**  
5990 South Val Vista Drive – **Basha Library**  
January 17, 2012 at 6:30 pm

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. September 20, 2011 - **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 Chandler Public Library Board from discussing an item that is not on the agenda, but the Chandler Public 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 Standards of Acceptable Behavior Policy - **Approved**
- b. Location of next meeting – **Sunset Library**

**5. BRIEFING ITEMS**

- a. Sunset Library Renovation
- b. Library Manager's Report
- c. Friends of the Library Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Friends Board Meeting – Tuesday, February 7, 2012
- b. Library Board/Friend of Chandler Library Planning Meeting –  
Tuesday, March 6, 2012 at Downtown Library

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's Office at (480) 782-2182. Requests should be made as early as possible to allow time to arrange accommodation.

**RESULTS**  
**CHANDLER PUBLIC LIBRARY BOARD**  
**4930 W. Ray Road – Sunset Library**  
**September 20, 2011 at 6:30 pm**

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. March 15, 2011- **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 Chandler Public Library Board from discussing an item that is not on the agenda, but the Chandler Public Library Board does listen to your concerns and has staff follow up on any questions you raise.)

**4. ACTION AGENDA**

- a. Approval of changes/update to the Security Policy; - **Approved**
- b. Approval of changes/update to the Sponsorship of Library Programs and Services Policy; - **Approved**
- c. Approval of changes/update to the Outreach Services Policy; - **Approved**
- d. Approval of changes/update to the Circulation Policy; - **Approved**
- e. Location of next meeting – **Basha Library**

**5. BRIEFING ITEMS**

- a. Sunset Library Renovation
- b. Library Manager's Report
- c. Friends of the Library Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Friends Board Meeting – Tuesday, October 4, 2011
- b. Next Library Board Meeting – Tuesday, November 15, 2011

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

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**RESULTS**  
**CHANDLER PUBLIC LIBRARY BOARD**  
**3700 S. Arizona Avenue – Hamilton Library**  
**March 15, 2011 at 6:30 pm**

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. January 18, 2011 - **Approved**

**3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

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**4. ACTION AGENDA**

- a. Approval of changes/update to the Sales & Solicitation on Library Premises Policy - **Approved**
- b. Location of next meeting

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Friends Board Meeting – April 5, 2011
- b. Next Library Board Meeting – May 17, 2011

**8. INFORMATION ITEMS**

- a. Dan Lee to give a presentation on Library Technology

**9. ADJOURNMENT**

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**RESULTS**  
**CHANDLER PUBLIC LIBRARY BOARD**  
22 S. Delaware St, Chandler, Arizona – Downtown Library  
January 18, 2011 at 6:30 pm

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a.. September 16, 2010 - **Approved**

**3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

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**4. ACTION AGENDA**

- a. Approval of changes to the Circulation Policy - **Approved**
- b. Approval of changes to the Gift Acceptance Policy - **Approved**
- c. Approval of update to the Privacy of User Records Policy - **Approved**
- d. Approval of new Collection Management Policy - **Approved**
- e. Approval of changes to the Meeting Room Policy - **Approved**
- f. Location of next meeting

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Friends Board Meeting – February 1, 2011
- b. Next Library Board Meeting – March 17, 2011

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

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## **RESULTS**

**CHANDLER PUBLIC LIBRARY BOARD**  
22 S. Delaware St, Chandler, Arizona – Downtown Library  
September 16, 2010 at 6:30 pm

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. May 20, 2010 - **APPROVED**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

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#### **4. ACTION AGENDA**

- a. Approval of Resource Access and Attainment Policy - **APPROVED**
- b. Approval of changes to the Circulation Policy - **APPROVED**
- c. Meeting dates and time - **APPROVED**

#### **5. BRIEFING ITEMS**

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

- a.
- b.

#### **7. CALENDAR**

- a. Friends of the Library Book Sale – September 17-19, 2010
- b. Next Friends Board Meeting – October 5, 2010
- c. Next Library Board Meeting – November 18, 2010

#### **8. INFORMATION ITEMS**

#### **9. ADJOURNMENT**

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## **RESULTS**

**CHANDLER PUBLIC LIBRARY BOARD**  
22 S. Delaware St, Chandler, Arizona – Downtown Library  
May 20, 2010 at 6:30 pm

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. March 18, 2010 - **Approved**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

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#### **4. ACTION AGENDA**

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

#### **5. BRIEFING ITEMS**

- a. Library Manager's Report
- b. Customer Feedback
- c. Friends of the Library Report

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. Next Friends Board Meeting – June 1, 2010
- b. Next Library Board Meeting – July 15, 2010

#### **8. INFORMATION ITEMS**

#### **9. ADJOURNMENT**

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## RESULTS

**CHANDLER PUBLIC LIBRARY BOARD**  
22 S. Delaware St, Chandler, Arizona – Downtown Library  
March 18, 2010 at 6:30 pm

### A G E N D A

#### 1. CALL TO ORDER / ROLL CALL

#### 2. APPROVAL OF MINUTES

- a. September 17, 2009 - **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 Chandler Public Library Board from discussing an item that is not on the agenda, but the Chandler Public 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**
- b. Approval of changes to the Circulation Policy - **Approved**

#### 5. BRIEFING ITEMS

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

#### 6. MEMBERS COMMENTS/ANNOUNCEMENTS

#### 7. CALENDAR

- a. Next Friends Board Meeting – April 6, 2010
- b. Next Library Board Meeting – May 20, 2010

#### 8. INFORMATION ITEMS

#### 9. ADJOURNMENT

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## **RESULTS**

**CHANDLER PUBLIC LIBRARY BOARD**  
22 S Delaware St., Chandler, Arizona – 2<sup>nd</sup> Floor Conference Room  
September 17, 2009 at 6:30 pm

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. January 15 and May 21, 2009 - **Approved**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

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#### **4. ACTION AGENDA**

- a. Circulation Policy - **Approved**

#### **5. BRIEFING ITEMS**

- a. Year in Review
- b. Volunteer Guidelines & Procedures
- c. Library Manager's Report
- d. Friends of the Library Report

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

- a. Recognition of Christine Loschiavo
- b. Welcome to Richard Herrera – **New Board Member**

#### **7. CALENDAR**

- a. Next Friends Board Meeting – October 6, 2009
- b. Next Library Board Meeting – November 19, 2009

#### **8. INFORMATION ITEMS**

#### **9. ADJOURNMENT**

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