



RESULTS

CHANDLER LIBRARY BOARD

**Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware Street, Chandler, AZ 85225
Tuesday, May 18, 2021 at 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 18, 2021, at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254, 22 S. Delaware Street, Chandler, AZ 85225

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 5/19/2021 9:34 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:33PM

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, November 17, 2020 **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 Library Board from discussing an item that is not on the agenda, but the Chandler Library Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Library Manager Report – Rachelle Kuzyk

5. ACTION AGENDA

- a. None

6. INFORMATION ITEMS

- a. None

7. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. None

8. CALENDAR

- a. The next Library Board meeting will be Tuesday, September 21, 2021
- b. The next Friends meeting is Tuesday, June 8, 2021 @ 1pm

9. ADJOURNMENT **6:55PM**

RESULTS



CHANDLER LIBRARY BOARD

**Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware Street, Chandler, AZ 85225
Tuesday, November 17, 2020 at 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 17, 2020, at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254, 22 S. Delaware Street, Chandler, AZ 85225

(Agendas are available in the Office of the City Clerk, 175 South 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/18/2020 8:17 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:35PM

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, September 15, 2020 **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 Library Board from discussing an item that is not on the agenda, but the Chandler Library Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Library Manager Report – Rachelle Kuzyk

RESULTS

5. ACTION AGENDA

- a. Circulation Policy – Service Fee Addition

APPROVED

6. INFORMATION ITEMS

- a. The Makery: How patrons will interact with the equipment and the protocol for training patrons on how to safely and efficiently use the equipment. – Arman Sidhu

7. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. None

8. CALENDAR

- a. The next Library Board meeting will be Tuesday, January 19, 2021
- b. The next Friends meeting is Tuesday, December 8, 2021 @ 1pm

9. ADJOURNMENT

6:46PM

RESULTS



CHANDLER LIBRARY BOARD
Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware Street, Chandler, AZ 85225
Tuesday, September 15, 2020 at 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, 2020, at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254, 22 S. Delaware Street, Chandler, AZ 85225

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Dated: 9/16/2020 10:12 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:35PM

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, May 19, 2020 **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 Library Board from discussing an item that is not on the agenda, but the Chandler Library Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Library Manager Report – Rachelle Kuzyk

5. ACTION AGENDA

- a. None

6. INFORMATION ITEMS

- a. None

7. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. None

8. CALENDAR

- a. The next Library Board meeting will be Tuesday, November 17, 2020
- b. The next Friends meeting is TBD

9. ADJOURNMENT 6:46PM



RESULTS

CHANDLER LIBRARY BOARD

**Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware Street, Chandler, AZ 85225
Tuesday, May 19, 2020 at 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 19, 2020, at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254, 22 S. Delaware Street, Chandler, AZ 85225

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Dated: 5/20/2020 12:16 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:41PM

2. BRIEFING ITEMS

- a. Chandler Update - Mayor Kevin Hartke
- b. Library Manager Introduction / Report – Rachelle Kuzyk
- c. Friends of the Library Report – Kris Sherman

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

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Meeting Room Policy Revisions **APPROVED**

5. APPROVAL OF MINUTES

- a. Minutes of Tuesday, January 21, 2020 **APPROVED**

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. The next Library Board meeting will be Tuesday, September 15, 2020
- b. The next Friends meeting is TBD

8. INFORMATION ITEMS

- a. Library Programming

9. ADJOURNMENT 7:18PM



RESULTS

CHANDLER LIBRARY BOARD

**Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware St., Chandler, AZ 85225
Tuesday, January 21, 2020 at 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, 2020 at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware St., Chandler, AZ 85225

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Dated: 1/22/2020 1:12 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

6:34PM

2. APPROVAL OF MINUTES

a. Minutes of Tuesday, November 19, 2019

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

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

a. Sales & Solicitation Policy Revisions

APPROVED

b. Meeting Room Policy Revisions

**TABLED UNTIL ADDITIONAL
CHANGES MADE**

5. BRIEFING ITEMS

a. Open Meeting Law Presentation – City Clerk's Office

b. Library Manager's Report – Mary Sagar

c.. Friends of the Library Report – Kris Sherman

6. MEMBERS COMMENTS / ANNOUNCEMENTS

a. Cup o' Karma closing, rebid, renovation – Dimal Patel

7. CALENDAR

a. Next meeting will be Tuesday, March 17, 2020

b. Next Friends meeting will be Tuesday, January 28, 2020 at Hamilton Library from 12-2pm

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT **8:20PM**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware St., Chandler, AZ 85225
Tuesday, November 19, 2019 at 6:30 p.m.

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Dated: 11/20/2019 12:57 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:30PM**

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, September 17, 2019 **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 Library Board from discussing an item that is not on the agenda, but the Chandler Library Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. None

5. BRIEFING ITEMS

- a. Library Manager's Report – Mary Sagar
b. Fine Free Library Proposal
b. Friends of the Library Report – Kris Sherman

6. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. Computer Science/Technology programs for youth/teen – Arman Sidhu

- b. Discuss fee-free model – Arman Sidhu

7. CALENDAR

- a. Next meeting will be Tuesday, January 21, 2020
- b. Next Friends meeting will be Tuesday, November 26, 2019 at Basha Library

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT **8:02PM**

RESULTS

REVISED

CHANDLER LIBRARY BOARD
Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware St., Chandler, AZ 85225
Tuesday, September 17, 2019 at 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 17, 2019 at 6:30 p.m.**, at the Downtown Chandler Public Library, Copper Conference Room 254
22 S. Delaware St., Chandler, AZ 85225

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

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Dated: 9/18/2019 10:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:34 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, May 21, 2019 **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 Library Board from discussing an item that is not on the agenda, but the Chandler Library Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Collection Management Policy Update – Gifts/Donated Materials Addition
APPROVED

5. BRIEFING ITEMS

- a. Library Manager's Report – Mary Sagar
b. Summer Reading Challenge Update – Mary Sagar
c. CIP Updates: Cactus Room & Sunset Trees – Mary Sagar
d. Friends of the Library Report – Kris Sherman

6. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. School Librarian Visit - Karla Palafox
- b. Summer Reading Challenge – Tim Wiant
- c. Makerspace Development – Tim Wiant
- d. Reading Program promotions/incentives for 2020 – Tim Wiant

7. CALENDAR

- a. Next meeting will be Tuesday, November 19, 2019
- b. Next Friends meeting will be TBD

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT **7:48 p.m.**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St. Chandler, AZ 85225
Copper Conference Room 254
Tuesday, May 21, 2019 – 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 21, 2019 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254.

(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: 5/24/2019 12:04 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:35PM**

2. APPROVAL OF MINUTES

- a. Minutes of January 19, 2019 **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. Nominate and Elect Board Officers **APPROVED**

5. BRIEFING ITEMS

- a. Library Manager's Report – Mary Sagar
b. Friends of the Library Report – Mary Sagar
c. Tour the new Downtown youth early literacy space – Mary Sagar

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, September 17, 2019
b. Next Friends Meeting will be Tuesday, May 28, 2019

8. INFORMATION ITEMS

9. ADJOURNMENT **7:08PM**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St. Chandler, AZ 85225
Copper Conference Room 254
Tuesday, January 15, 2019 – 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 15, 2019 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254.

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

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Dated: 1/17/2019 12:51 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:30PM**

2. APPROVAL OF MINUTES

- a. Minutes of March 20, 2018 **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. Nominate and Elect Board Officers
DELAYED TO MARCH MEETING
- b. Change to Circulation Policy – remove restriction on looking up patron library card number **APPROVED**

5. BRIEFING ITEMS

- a. Library Manager's Report – Dan Lee
b. Friends of the Library Report – Dan Lee
c. Outdoor Library Storytime – Shanesha Davis
d. The New Wave Shuttle Service– Maria Munoz
e. ASL Classes – Shanesha Davis

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 19, 2019
b. Next Friends Meeting will be Tuesday, February 12, 2019

8. INFORMATION ITEMS

9. ADJOURNMENT **7:20PM**

RESULTS
CHANDLER LIBRARY BOARD
Hamilton Public Library
3700 S. Arizona Ave. Chandler, AZ 85226, Computer Lab
Tuesday, March 20, 2018 – 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 20, 2018 at 6:30 p.m.**, in the Hamilton Public 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: 3/21/2018 1:07 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:33pm**

2. APPROVAL OF MINUTES

- a. Minutes of January 16, 2018 **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. Nominate and Elect Board Officers – Tim Johnson **APPROVED**

5. BRIEFING ITEMS

- a. Library Manager's Report – Dan Lee
b. LSTA Grant Projects – Maria Munoz
b. Summer Programs – Maria Munoz
d. Friends of the Library Report – Dan Lee

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, May 15, 2018
b. Next Friends Meeting will be Tuesday, April 10, 2018

8. INFORMATION ITEMS

- a. Hamilton Library Tour – Hamilton Librarian

9. ADJOURNMENT **7:05pm**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, January 16, 2018 – 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 16, 2018 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.)

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Dated: 1/19/2018 4:44 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:35pm

2. APPROVAL OF MINUTES

- a. Minutes of November 21, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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4. ACTION AGENDA

- a.

5. BRIEFING ITEMS

- a. Library Manager's Report – Dan Lee
- b. Maxine Proctor Collection Question – Dan Lee
- b. Public Services Lines – Christine Sellards
- c. 2018 Library Goals – Maria Munoz
- d. Friends of the Library Report – Kris Sherman

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, March 20, 2018
- b. Next Friends Meeting will be Tuesday, April 10, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:28pm

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, November 21, 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, November 21, 2017 at 6:30 p.m.**, in the Basha Public Library, 5990 S. Val Vista Dr., Program Room, Chandler, AZ.

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

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Dated: 11/22/2017 10:24 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:35pm**

2. APPROVAL OF MINUTES

- a. Minutes of September 19, 2017 **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. Circulation Policy Changes **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, January 16, 2018
b. Next Friends Meeting will be Tuesday, February 13, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT **6:58pm**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, September 19, 2017 – 6:30 p.m.

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Dated: 9/29/2017 10:33 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:31pm

2. APPROVAL OF MINUTES APPROVED

- a. Minutes of May 16, 2017

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. Assistant Library Manager's Report – Kris Sherman
- b. Friends of the Library Report – Kris Sherman
- c. Policy on Dogs in Library – Christine S.
- d. Night custodian – Christine S.
- e. Safety measures / Library shooting – Maria M.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, November 21, 2017
- b. Next Friends Meeting will be Tuesday, November 14, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:15pm

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, May 16, 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, May 16, 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.)

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Dated: 5/23/2017 9:10 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:33pm**

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of March 21, 2017

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. Pinal and Navajo County Library District Partnerships **APPROVED**

5. BRIEFING ITEMS

- a. 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, September 19, 2017
- b. Next Friends Meeting will be Tuesday, June 6, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT **7:20pm**

RESULTS
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, March 21, 2017 – 6:30 p.m.

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Dated: 3/27/2017 9:02 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL **6:30PM**

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of January 17, 2017

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. 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, May 16, 2017
- b. Next Friends Meeting will be Tuesday, April 11, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT 7:15PM

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.)

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: 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**

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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