

**GLENDALE PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD MEETING  
AGENDA**

Thursday, March 18, 2010  
**7:00 p.m.**  
Library Board Conference Room  
Second Floor  
5959 W. Brown Street  
Glendale, Arizona

- **CALL TO ORDER**
- **APPROVAL OF MINUTES—February 18 , 2010**
- **LIBRARY ADVISORY BOARD MISSION STATEMENT-30 minutes**  
Board members indicated that they should establish a mission statement for the Library Advisory Board. Library Advisory Board members will finalize work on their mission statement.
- **BUSINESS PLAN ADJUSTMENTS—45 minutes**  
Library Director will present tentative library business plan adjustments for FY 2010/11
- **LIBRARY DIRECTOR UPDATE-20 minutes**  
The Library Director will present an update of current library activities, operations, and projects.
  - Presentation to JoAnn Lee
  - Cultural Passes
  - Grants
  - Other staff updates
- **LIBRARY ADVISORY BOARD COMMENTS AND SUGGESTIONS**
- **COMMENTS**  
Members of the public are invited to address the Library Advisory Board. It is to be noted that the Library Advisory Board can only act on those matters that are on the printed agenda. Comments from the public are requested to be limited to five minutes or less.
- **ADJOURNMENT**  
**For Special Accommodations**  
Please contact Cynthia Burmeister at 623-930-3561 at least 3 working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).