

City of Glendale
Special Meeting: Library Advisory Board
Foothills Branch Library, Roadrunner Room
19055 N. 57th Avenue

February 25, 2015
6:00 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Business from the Floor**

Summary: If citizens wish to speak on a matter concerning the Library Advisory Board that is not on the printed agenda, please complete a "Citizen Comment Card" located at the entrance of the room and provide it to the designated staff person prior to the beginning of the meeting. Once your name is called by the Board Chairperson, please proceed to the podium, state your name and address for the record, and limit your comments to a period of five minutes or less.

- IV. Possible Relocation of the Foothills Branch Library and Expansion of Library Services – 30 minutes**

Summary: On February 11, 2015, the Glendale Library Advisory Board conducted a meeting to discuss the possible relocation and transformation of the Foothills Branch Library into the Foothills Recreation and Aquatics Center. The intent of the meeting was to provide the Board with a presentation of the concept, answer any of its questions, and provide an opportunity for the public to comment on the item. As a follow up action, the Board is being asked to make a formal recommendation to the Mayor and Council regarding this concept. The recommendation and all other public input related to this item will then be shared at a future City Council Workshop for final direction on the concept. The purpose of this agenda item will be to answer any remaining questions of the Board as it relates to this concept and to vote on a recommendation to the City Council.

Recommendation: Review, discuss and vote on a recommendation to the City Council.

- V. Board Comments – 5 minutes**

Summary: This is an opportunity for the Board to share any observations or comments it may have. Staff will follow-up as appropriate.

Recommendation: For discussion.

- VI. Adjournment**

The next regular meeting will be held on Wednesday, March 11, 2015 at 6:00 pm at the Glendale Main Library, 5959 W. Brown Street, Large Meeting Room.



Special Accommodations: For special accommodations, please contact Gwen Benoit at 623-930-3554 (voice), or 623-930-2197 (TDD), at least three working days prior to the meeting for special accommodations or if you cannot attend the meeting.