

**City of Glendale
Library Advisory Board Meeting
Glendale Public Library, Main Library, Large Meeting Room
19055 N. 57th Avenue
Glendale Arizona, 85308**

**Wednesday, March 11, 2015
6:00 p.m.**

AGENDA

I. Call to Order and Introductions

II. Approval of Minutes – February 11, 2015

III. Business from the Floor (15 minutes)

Summary: At this time the Board will hear comments from the public. The Board, however, may not discuss or consider items not appearing on the agenda, but may refer the matter to the Community Services Department Director for follow-up.

IV. Building Citizen Comments into Action (30 minutes)

Summary: A lot of citizen input and library advocacy was generated throughout the proposed Sale and Relocation of the Foothills Library concept. As a Board, this discussion would generate ideas how best to turn citizen comments and input into actionable items for the library system.

Recommendation: Review, discuss and provide direction to staff regarding this concept.

V. Chief Librarian Update (10 minutes)

Summary: The Chief Librarian will present and update members on current Library activities, operations and projects.

- Velma Teague Renovations
- Annual Survey coming soon
- Main Library Job & Career Help Concept
- E-rate Update
- National Library Week, April 12-18, 2015
- Upcoming Programs
- Other

Recommendation: For information only.

VI. Library Advisory Board Comments and Suggestions

Summary: This is an opportunity for the Board to share any observations, comments, reflections and discussion. Staff will follow-up as appropriate.

Recommendation: For information and discussion.

VIII. Adjournment

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **Wednesday, April 8, 2015 at 6 PM.**



Special Accommodations: For special accommodations, please contact Cameron Dewaele at 623-930-2824 (voice) or 623-930-2197 (TDD) at least three working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).