

**City of Glendale  
Library Advisory Board Meeting  
Main Library, Large Meeting Room  
5959 W. Brown St.  
Glendale Arizona, 85302**

**Wednesday, April 9, 2014  
6:00 p.m.**

## **AGENDA**

**I. Call to Order**

**II. Approval of Minutes – March 12, 2014**

**III. Business from the Floor**

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 Parks, Recreation and Library Services Director for follow-up.

**IV. Library Advisory Board 2014-2015 Action Plan**

Summary: Each year the Library Advisory Board members create goals to accomplish during the year. On January 11, 2014, the Board members participated in a retreat in developing their 2014-2015 Action Plan. At the February 12, 2014 and March 12, 2014 meetings, members created a draft of the plan. Board members will review the draft and finalize the action plan.

Recommendation: For discussion and decision.

**V. Topics of Interest and Information for FY 2014-2015**

Summary: At the March 12, 2014 meeting, the Chair, Karen Aborne asked Library Advisory Board members come prepared for the April 9<sup>th</sup> meeting to list and discuss topics of interest for Fiscal Year 2014-2015.

Recommendation: For information and discussion.

**VI. National Library Week Snapshot Day**

Summary: In honor of National Library Week, the Glendale Public Libraries will be participating in Snapshot Day. Library Snapshot Day provides a way for libraries of all types across a state, region, system or community to show what happens in a single day in their libraries. Library Advisory Board members will discuss how they can participate.

Recommendation: For information and discussion.

**VII. Library Director Update**

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

- Friends Library Facebook and Website
- The Creative Space
- Main Library Landscaping
- Books for Good
- Gallery Glendale Thank You Letters
- Other

Recommendation: For information and discussion.

### **IX. 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.

### **X. Adjournment**

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **Wednesday, May 14, 2014** at **6 PM**.



Special Accommodations: For special accommodations, please contact Cheryl Kennedy at 623-930-3546 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).