

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

**Wednesday, April 13, 2016
6:00 p.m.**

AGENDA

I. Call to Order and Introductions

II. National Library Week Proclamation – 5 minutes

Summary: In celebration of the American Library Association's Libraries Transform campaign and National Library Week, Mayor Jerry Weiers will present to Library Advisory Board members a Mayoral Proclamation in commemoration.

Recommendation: For information only.

III. Approval of Minutes – March 9, 2016

IV. Business from the Floor

Summary: At this time, the Board will hear comments from the public; however, it may not discuss or consider items not appearing on the agenda and may refer the matter to the Chief Librarian for follow-up.

V. Loyalty Oath of Office and Library Board Member Recognitions – 10 minutes

Summary: Newly appointed Library Advisory Board Member Lund will take the Loyalty Oath of Office and the Board & Commission Oath. Chief Librarian, Michael Beck, will recognize outgoing Library Advisory Board Chair Wilson, Vice-Chair Sommer and outgoing Board Members Fallucca and Shelly.

Recommendation: For information only.

VI. Nomination and Election for Vice-Chair new term - 10 minutes

Summary: The Board will nominate and elect a Vice-Chair for the term April 2016 through April 2017.

Recommendation: For information, discussion and vote.

VII. Western Area Branch Library Update - 30 minutes

Summary: Chief Librarian Michael Beck will brief the Board on the status of the Western Area Branch Library Heroes Park and Media Center concepts following Council Workshop direction and discuss next steps.

Recommendation: For information and discussion only.

VIII. Chief Librarian Update - 15 minutes

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

- Library updates
- Gila River Indian Community Grant
- Upcoming Programs
- Other

Recommendation: For information only.

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 11, 2016** at **6:00 PM**.



Special Accommodations: Please contact Gwen Benoit at 623-930-3554 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).