

**City of Glendale
Library Advisory Board Retreat
Sahuaro Ranch Park Historic Area – Fruit Packing Shed
9802 N. 59th Avenue
Glendale, Arizona 85302**

**Saturday, August 27, 2016
9:00 – 11:30 a.m.**

RETREAT AGENDA

I. Call to Order

II. Roll Call

III. Loyalty Oath of Office – 5 minutes

Summary: Newly appointed Library Advisory Board Members Ndavu and Hadden will take the Loyalty Oath of Office.

Recommendation: For Information only.

IV. Role and Mission of Library Advisory Board – 15 minutes

Summary: Staff will provide an overview of the mission, scope and function of the Library Advisory Board.

Recommendation: For information and discussion.

V. 2016 Annual Library Customer Survey Findings – 30 minutes

Summary: Library staff will present the 2016 Annual Library Customer Survey findings with the Library Advisory Board members. The Board members will have the opportunity to ask questions.

Recommendation: For information and discussion.

VI. Break – 10 minutes

VII. Library Advisory Board 2016-2017 Action Plan – 30 minutes

Summary: Staff will facilitate a discussion with the Board about its direction, goals and role for the upcoming fiscal year.

Recommendation: For information, discussion and decision.

VIII. Board Comments & Suggestions –10 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.

IX. Adjournment

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **Wednesday, September 14, 2016, at 6:00 PM.**



Special Accommodations: For special accommodations, please contact Cameron Dewaele at 623-930-2824 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).