

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

**Wednesday, September 9, 2015  
6:00 p.m.**

## **AGENDA**

**I. Call to Order and Introductions**

**II. Approval of Minutes – June 10, 2015 and LAB Retreat August 8, 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. Western Area Branch Library Recommendation (45 minutes)**

Summary: Community Services Executive Director, Erik Strunk and Chief Librarian, Michael Beck will continue discussing with the Library Advisory Board staff work regarding Western Branch library service concepts. The Board is being asked to conduct a formal vote on its recommendation, which will then be subject to further discussion and direction by the City Council. The members will have the opportunity to ask questions and provide staff formal direction.

Recommendation: For information, discussion, decision and vote.

**V. Development of the Library Advisory Board 2015-2016 Action Plan (30 minutes)**

Summary: Each year the Library Advisory Board members create goals to accomplish during the fiscal year. The Board members will participate in the creation of their 2015-2016 Action Plan in developing goals and action steps through discussion and decision making.

Recommendation: For information, discussion and decision.

**VI. Chief Librarian Update (15 minutes)**

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

- Hoopla, Envisionware and Edelweiss
- Upcoming Programs
- Other

Recommendation: For information only.

**VII. 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, October 14, 2015** at **6:00 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).