

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

**Wednesday, October 8, 2014
6:00 p.m.**

AGENDA

I. Call to Order

II. Approval of Minutes – September 10, 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 Community Services Department Director for follow-up.

IV. Acknowledgment of National Friends of Libraries Week

Summary: Chairperson Aborne will introduce the topic of National Friends of Libraries Week and solicit suggestions for expressing the Library Advisory Board's appreciation for the Friends of the Glendale Public Library.

Recommendation: For information and discussion.

V. Strategic Planning Exercise

Summary: Library staff will present information on strategic library planning and lead Board members through an exercise designed to collect feedback for the next Glendale Public Library strategic plan.

Recommendation: For information and discussion.

VI. Items of Interest for Future Library Advisory Board Agendas

Summary: Board members will discuss topics of interest they would like to see for future LAB meetings.

Recommendation: For information and discussion

VII. Acting Chief Librarian Update

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

- Chief Librarian recruitment
- eBook Collection Development
- Upcoming Library programs
- Other

Recommendation: For information and discussion.

VIII. 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, November, 12 2014** at **6 PM**.



Special Accommodations: For special accommodations, please contact Cameron De Wale 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).