

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

**Wednesday, October 14, 2015  
6:00 p.m.**

## **AGENDA**

**I. Call to Order and Introductions**

**II. Approval of Minutes – September 9, 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 Chief Librarian for follow-up.

**IV. Nomination and Election for Vice-Chair new term (10 minutes)**

Summary: The Board will nominate and elect a Vice-Chair for the term October 2015 through April 2016. Henceforth, the Chair and Vice-Chair will now serve concurrent, September – April terms.

Recommendation: For information, discussion and vote.

**V. Prioritization of Library Advisory Board 2015-16 Action Plan Goals (30 minutes)**

Summary: Each year the Library Advisory Board members create goals to accomplish during the fiscal year. The Board members will discuss and prioritize their 2015-2016 Action Plan goals and develop the necessary action steps.

Recommendation: For information, discussion and vote.

**VI. Summer Reading Program (30 minutes)**

Summary: Administrative Librarian Merideth Jenson-Benjamin will share, present and discuss the 2015 Summer Reading Program participation and results with the Board.

Recommendation: For information and discussion.

**VII. Vote to Move November 2015 Advisory Board Meeting (10 minutes)**

Summary: The Board will vote whether to move their regularly scheduled November 11<sup>th</sup> meeting date, as a result and in observance of the Veterans Day Holiday.

Recommendation: For discussion and vote.

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

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

- Western Branch Library Update
- September National Library Card Registration Campaign Results
- 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** in **November , 2015** at **6:00 PM**, date to be determined and pending the Board’s decision on Item #6.



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).