

**City of Glendale
Library Advisory Board Meeting
Main Library Boardroom
5959 W. Brown Street
Glendale Arizona, 85301**

**Wednesday, December 12, 2012
6:00 p.m.**

AGENDA

I. Call to Order

II. Introduction and Swearing in New Member, Chase MacKay

III. Approval of Minutes – November 14, 2012

IV. 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 Parks, Recreation and Library Services Director for follow-up.

V. Library Advisory Board 2013 Goals

Summary: Every year the Library Advisory Board members develop goals that they would like to accomplish. The Chair will lead the members in developing 2013 goals.

Recommendation: For discussion and decision.

VI. Topics of Interest

Summary: The Chief Librarian and Chair will lead a discussion on topics of interest for future meetings.

Recommendation: For discussion and decision.

VII. Library Director Update

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

- Staff Reorganization
- Polaris Update
- Westgate Opportunity
- Songwriter's Festival
- Other

Recommendation: For information and discussion.

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 Boardroom at the **Foothills Branch Library** on **Wednesday, January 9, 2013** at **6 PM**.



Special Accommodations: For special accommodations, please contact Mary Hill at 623-930-2826 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).