

**City of Glendale  
Library Advisory Board Retreat Meeting  
Gallery Glendale  
9380 W. Westgate Blvd.  
Glendale Arizona, 85305**

**Saturday, January 11, 2013  
8:30 a.m.**

## **AGENDA**

**I. Introductions and Ice Breaker**

**II. City of Glendale Five-Year Budget Forecast**

Summary: City of Glendale's Finance Executive Director, Tom Duensing will present to the Library Advisory Board members the forecast of the next five years and the impacts on the City's budget. The Board members will have the opportunity to ask questions.

Recommendation: For information and discussion.

**III. Library Future Trends**

Summary: The Chief Librarian, Cheryl Kennedy will make a presentation to the Board members regarding the foreseeable community impacts on the future of libraries. These community impacts will require the libraries to incorporate new philosophies, technologies, spaces, and practices to provide the services those community members will need.

Recommendation: For information and discussion.

**IV. Library Advisory Board 2013 Accomplishments**

Summary: The Library Advisory Board members met their 2013 goals and will briefly review their accomplishments in preparation for the development of their 2014-2015 goals and measurements.

Recommendation: For information and discussion.

**V. Development of the Library Advisory Board 2014-2014 Action Plan**

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 2014-2015 Action Plan in developing goals and action steps through discussion and decision making.

Recommendation: For information, discussion and decision.

**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 Hummingbird Room at the **Foothills Branch Library** on **Wednesday, February 12 at 6 PM.**



Special Accommodations: For special accommodations, please contact Cheryl Kennedy at 623-930-6546 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).