



NOTICE AND AGENDA

**LIBRARY ADVISORY BOARD
WILL MEET FOR A REGULAR MEETING
Tuesday, January 14, 2020- 5:30 p.m.
WICKENBURG COUNCIL CHAMBERS
155 N. TEGNER STREET
WICKENBURG, ARIZONA 85390**

**Ed Kientz, Chairperson
Kristi Henson, Vice Chairperson
Karen Johnson, Board Member
Patricia Foglia, Board Member
John Kyritsis, Board Member
Irene M. Hill, Board Member
Susan Achtenhagen, Board Member**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Library Advisory Board (LAB) and to the general public that the LAB Board will hold a meeting open to the public on the above date, time, and location. Minutes of its proceedings shall be taken and filed with the Town Clerk for Public Inspection. Members may attend the meeting telephonically occasionally.

ACTION MAY BE TAKEN BY THE BOARD ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. The Board may decide to change the order in which items are heard at the meeting.

As a courtesy to others, please turn off or put in silent mode all pagers and cell phones.

Meeting Times

Welcome to this Library Advisory Board meeting. Regular Board meetings are usually held the second Tuesday of each month at 5:30 PM at the Wickenburg Public Library & Learning Center, Conference Room, although the date or time may change and additional meetings may be called at other times and/or places. Contact the Town Clerk or watch for posted agendas for other meetings.

All persons attending the Board meeting, whether speaking to the Board or not, are expected to observe the Board rules, as well as the rules of politeness, propriety,

decorum and good conduct. Any person interfering with the conduct of the meeting or otherwise not following the Board rules will be removed from the meeting.

Accessibility

To better serve the citizens of Wickenburg and others attending our meetings, the Wickenburg Public Library & Learning Center is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation by contacting the Town within 48 hours of the scheduled meeting at 928-684-5411 (Voice & TTY).

Agendas

Copies of the agenda are available the day of the meeting in the Wickenburg Public Library & Learning Center, Conference Room or online at www.wickenburgaz.org. For questions about the Commission meetings, special services or procedures, please contact the Town Clerk, at 928-684-5451, Monday through Thursday from 7:00 AM to 6:00 PM.

A. CALL TO ORDER

B. ROLL CALL

C. CALL TO THE PUBLIC

At this time, members of the public may comment on matters not on the agenda. However, the open meeting law limits the commission's comments to: responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda for discussion and/or action.

D. STAFF REPORTS

1. Director's Report/Update

Which may contain updates on: Economic Development Advisory Commission, Library Advisory Board, Trails Commission and/or Parks and Recreation Commission, Economic Development Projects, Operational Updates on Economic Development, Community Relations, Marketing, Special Events, Facility Rentals, Natural Resources, Library/Learning Center and Workforce Development Projects and activities and/or strategic initiatives that involve collaboration between referenced commissions.

2. Update from Jane Baumbach, Library Manager

3. Update from Julieta Pellam, Workforce Development Coordinator

4. Update from the Friends of the Wickenburg Public Library and Learning Center

E. ITEMS OF BUSINESS

1. **APPROVAL OF MINUTES** - Regular Meeting of December 10, 2019
2. Discussion/Possible Action on the Fee Schedule and Sending it on to the Town Council for Approval or Denial
3. Discussion/Update on the Corral Project at the Wickenburg Public Library and Learning Center

F. SCHEDULING OF FUTURE AGENDA ITEMS & UP COMING MEETINGS

G. ADJOURNMENT

Posted on January 6, 2020 by 5:00 p.m. at the following locations:

Town Hall 155 N. Tegner, Suite A	Public Library 164 E. Apache Street	Website www.wickenburgaz.org
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Donna Ables
Deputy Town Clerk