



## **PUBLIC MEETING AGENDA**

---

### **Library Advisory Board**

**May 4, 2009  
7:00 pm**

Tempe Public Library, 2<sup>nd</sup> Floor Board Room  
3500 S. Rural Road, Tempe, AZ 85282

### **AGENDA**

1. Call to Order
2. Consideration of Meeting Minutes April 6, 2009 (Motion Required)
3. Monthly Activity Reports for March 2009.
4. Community Services Department Update—Tom Canasi, Community Services Manager, Kathy Berzins, Interim Community Services Manager, and Adrienne Richwine, Deputy Community Services Manager-Cultural Services.
5. Library Remodel Update
6. Culture Pass Update
7. Children's and Adult Summer Reading Programs
8. Report of Nominations Committee and Election of Board Officers.
9. Friends of the Tempe Public Library Report—Sam Stratton, President of the Friends of the Tempe Public Library
10. Farewell to Outgoing Board Members Lisa Gudahl and Dorothy Sisulak
11. Announcement of Next Meeting: September 14, 2009

According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.