

**PUBLIC MEETING AGENDA**  
**LIBRARY ADVISORY BOARD**

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**Monday, February 1, 2010**

**6:30 p.m.**

Tempe Library Board Room  
3500 S. Rural Road  
Tempe, AZ 85282

**AGENDA**

1. Call to Order

**ITEMS FOR LIBRARY ADVISORY BOARD:**

2. Approval of the Nov. 2, 2009, Board Minutes **ACTION**
3. New Member Introductions
4. Budget Update: Kathy Berzins, Interim Community Services Manager
5. Activity Report - November, 2009
6. Library Report - Adrienne Richwine, Deputy Community Services Manager -  
Library & Cultural Services Division
7. Update: Book Discussions and Library Materials - Kim Garza, Library Supervisor
8. Friends of the Tempe Public Library Report - Jan Nicpon
9. Board Members' Announcements
10. Adjournment - Next Meeting: March 1, 2010

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.