

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

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**Wednesday, September 7, 2011**  
**6:30 p.m.**

Tempe Public Library - Meeting Room B  
3500 S. Rural Road  
Tempe, AZ 85282

**AGENDA**

1. Call to Order

**ITEMS FOR LIBRARY ADVISORY BOARD:**

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| 2. Approval of the June 1, 2011, Board Meeting Minutes  | APPROVED   |
| 3. Library Report: Adrienne Richwine - Deputy Community Services Director, Library & Cultural Services Division                     |            |
| - Update: Tempe Public Library Programming and Services   |            |
| 4. Activity Report: July, 2011 - Clay Workman, Library Operations Manager   |            |
| 5. Public Artwork Project Report: Mill Avenue District Utility Boxes and Tempe Public Library Cards, Maja Aurora - Arts Coordinator | DISCUSSION |
| 6. Report: Circulation Policy Update - Clay Workman and Theresa Ituarte, Circulation Services Coordinator                           | DISCUSSION |
| 7. Report: Collections Policy Update and Public Survey Review - Clay Workman and Tracy Hokaj, Librarian                             | DISCUSSION |
| 8. Friends of the Tempe Public Library Report : Lupe Camargo - President, Friends of the Tempe Public Library                       |            |
| 9. Board Members' Announcements   |            |
| 10. Adjournment - Next Meeting: October 5, 2011   |            |

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.