

**CITY OF WILLCOX
PUBLIC LIBRARY ADVISORY COMMITTEE
SPECIAL MEETING
AGENDA**

**TUESDAY, May 18, 2010
5:30 p.m.**

**Elsie S. Hogan Community Library Conference Room
100 N. Curtis Ave., Willcox, AZ**

(Public Library Advisory Committee Chairperson or Designee will read only **BOLD** print of each agenda items.)

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Consideration, discussion of comments and complaints from the public. Those wishing to address the Public Library Advisory Committee are required to register by completing and signing an individual speaker's form with the Secretary before the meeting and must be recognized by the Chair before speaking. Time permitting, each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

5. DECLARATION OF CONFLICT OF INTEREST

The Public Library Advisory Committee members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Library Advisory Committee members or staff members determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Public Library Advisory Committee will at this time either adopt the agenda as presented by the Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. The Public Library Advisory Committee may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

7. DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF MARCH 16, 2010

Discussion/decision regarding approval of minutes of special meeting of March 16, 2010.

8. DISCUSSION/DECISION REGARDING THE LIBRARY'S GENERAL POLICY.

Discussion/decision regarding the Library's General policy, and if approved, forward a letter of recommendation for approval to the City Council for their next regular meeting.

9. **DISCUSSION REGARDING SUBMITTAL OF USDA GRANT**
Discussion regarding submittal of USDA grant.
10. **DISCUSSION/DECISION REGARDING CHANGES TO THE LIBRARY ADVISORY COMMITTEE PLANNING CALENDAR AND PRIORITY LIST**
Discussion/decision regarding changes to the Library Advisory Committee Planning Calendar and the Priority List.
11. **REPORT FROM LIBRARY ADVISORY BOARD CHAIRPERSON**
Report from the Library Advisory Committee Chairperson, Delah Aiman.
12. **REPORT FROM FRIENDS OF THE LIBRARY**
Report from the Friends of the Library President, Karla Hansen.
13. **REPORT FROM CITIZEN LIAISON COUNCIL REPRESENTATIVE**
Report from CCLD Citizen Liaison Council representative, Joe Aiman.
14. **REPORT FROM LIBRARY DIRECTOR**
Report from Library Director, Tom Miner.
15. **ADJOURN**

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Jeff Stoddard, ADA Coordinator, at 384-4271, ext. 4225, during regular business hours 8:00 a.m. to 4:30 p.m.