



**NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY BOARD**

**Joel D. Valdez Main
101 N. Stone Ave.
Tucson, AZ
November 2, 2009
4:00 p.m.**

1. Call to Order
2. Minutes for September 21, 2009.....5 minutes
3. Introductions.....5 minutes
4. Updates from Library Board Members, Friends Groups, and Foundation.....5 minutes
5. New Business.....25 minutes
 - A. Geasa-Marana Update.....Nancy Lindeman.....5 minutes
 - B. Wilmot Building Report.....Dino Sakellar.....15 minutes
 - C. Future meeting dates.....Nancy Ledeboer.....5 minutes
6. Library Reports
 - A. Deputy County Administrator.....Hank Atha
 - B. Director's Report.....October.....Nancy Ledeboer
 - C. Public Services Report.....October.....Melody Ballard
 - D. Support Services Report.....October.....Pat Corella
 - E. Publicity Report.....October.....Steff Koeneman
7. Call to Audience.....5 minutes
8. Future Agenda Items:
 - Holidays 2010
9. Adjournment

**NEXT MEETING: December 7, 2009
Joel D. Valdez Main Library
101 N. Stone Ave**

Persons with a disability may request a reasonable accommodation by contacting Laura Galvez at (520)594-5602. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.