

NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD

June 3, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Library Advisory Board will hold a meeting open to the public on June 3, 2021 from 4:00 p.m. – 5:30 p.m.

During COVID-19, the Library Advisory Board will be meeting virtually. Public may listen to meeting by calling +1 213-279-1657. Enter Conference ID: 274 828 433#.

1. Call to order/Pledge
2. Call to the Public (Speakers are limited to 3 minutes)
3. Approval of Minutes for May 6, 2021
4. Introductions
5. Summary of current events by Library Board Members. No discussion or actions will be taken regarding the reports.
6. Friends Groups and Library Foundation reports on events and fundraising activities on behalf of the Pima County Public Library
7. New Business
 - A. Vote on Nomination and Election of Officers for Library Advisory Board FY 2021/2022
8. Library Reports
 - A. Holly Schaffer, Community Relations Manager - Report about communications and publicity for the Library.
 - B. Amber Mathewson, Library Director - Report on Budget, e-books, bond projects and partnerships, programs and services and other library-related projects, followed by possible discussion.
 - C. Karyn Prechtel-Altman, Deputy Director of Public Services & Community Engagement - Report about branch activities, and monthly statistics, followed by possible discussion.
 - D. Michelle Simon, Deputy Director of Support Services – Report about support services, technology, facilities, safety and security, and other library-related projects followed by possible discussion.
9. Adjournment

Dated this 28th day of May, 2021
Pima County Public Library Advisory Board

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