

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

**August 5, 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 August 5, 2021 from 4:00 p.m. – 5:30 p.m.**

**Individuals wishing to participate remotely may listen to meeting by calling +1 213-279-1657 and entering Conference ID: 274 828 433#. For Call to the Public agenda item, remote participants wishing to speak must register with the Library by calling (520) 594-5602 by no later than 5:00 p.m. on the day before the meeting. When your name is called, you will have 3 minutes to speak. The public may also forward any comments for review by the commission to [Library.Board@pima.gov](mailto:Library.Board@pima.gov).**

1. Call to order/Pledge
2. Call to the Public (Speakers are limited to 3 minutes)
3. Approval of Minutes for June 3, 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 Update to Bylaws
  - B. Vote on Revised Customer Code of Conduct Policy D 32.6—Karyn Prechtel-Altman, Deputy Director of Public Services & Community Engagement
  - C. Review and Possible Recommendation of the PCPL Antiracism Statement— Reneé Bibby, Visual Marketing Manager and Karyn Prechtel-Altman, Deputy Director of Public Services & Community Engagement
  - D. Discuss and possible vote on future meeting locations
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 2<sup>nd</sup> day of August, 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.**