

NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD

June 2, 2022
Joel D. Valdez Main, 4th Floor Board Room
101 N. Stone Ave, Tucson, AZ 85701

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 above date from 4:00 p.m. – 5:30 p.m.

Individuals wishing to participate remotely may listen to meeting by calling +1 (602) 649-0382 and entering Conference ID: 588 134 407#. 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.

1. Call to Order/Pledge
2. Call to the Public (Speakers are limited to 3 minutes)
3. Approval of Minutes for April 7, 2022
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. Possible vote to approve Library Advisory Board Members' planned summer absences (if any)
 - B. Discussion and possible vote to cancel summer meeting(s)
 - C. Vote on Nomination and Election of Officers for Library Advisory Board FY 2022/2023
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 31st day of May, 2022
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.