

April 6, 2023
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 of Allegiance, Land Acknowledgement Statement
2. Call to the Public (Speakers are limited to 3 minutes)
3. Approval of Minutes for March 2, 2023
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. Finalize Library Advisory Board Retreat Topic(s) and Itinerary
 - B. Approve cancellation of May 4, 2023 Library Advisory Board meeting (Action Item) –Amber Mathewson, Library Director
 - C. Discuss nominations for Library Advisory Board Chair & Vice-Chair and Board Member Terms
 - D. Discuss Board Members' Summer Plans and Future Meetings
8. Library Reports
 - A. Holly Schaffer, Community Relations Manager - Report about communications and publicity for the Library.
 - B. Karyn Prechtel-Altman, Deputy Director of Community Engagement - Report on outreach, partnerships, and initiatives, followed by possible discussion.
 - C. Marissa Alcorta, Deputy Director of Public Services/Customer Experience - 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.
 - E. Amber Mathewson, Library Director - Report on Budget, programs and services and other library-related projects, followed by possible discussion.
9. Adjournment

Dated this 3rd day of April, 2023
Pima County Public Library Advisory Board