

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

**June 1, 2023**  
**Joel D. Valdez Main, 4<sup>th</sup> 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](mailto: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 April 6, 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. Possible vote to approve Library Board Members' planned summer absences, if beyond Bylaws limits
  - B. Discussion and possible vote to cancel summer meeting(s)
  - C. Vote on Nomination and Election of Officers for Library Advisory Board FY 2023/2024
  - D. Vote on Revised Bulletin Board and Handout Policy D 32.1—Deputy Director Prechtel-Altman
  - E. Vote on Revised E-Commerce Policy D 32.13—Deputy Director Simon
  - F. Discussion and possible vote to approve Collection Development Policy D 32.3 Letter of Support
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 30<sup>th</sup> day of May, 2023*  
*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.**