

NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD

February 1, 2024
Joel D. Valdez Main, 4th Floor Boardroom
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. Boardroom will be open to the public at 3:45 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 January 4, 2024
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. Update on Library Hours—Deputy Director Alcorta
 - B. Discussion and possible vote on modifying the Library Board Bylaws, regarding quorum requirements, clarification and current practices —All
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. Amber Mathewson, Library Director - Report on Budget, programs and services and other library-related projects, followed by possible discussion.
9. Adjournment

Dated this 29th day of January, 2024
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.