



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

**February 5, 2025**  
**Joel D. Valdez Main, 4<sup>th</sup> 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 the meeting by calling +1 (602) 649-0382 and entering Conference ID: 270 070 132#. For Call to the Public agenda item, remote participants wishing to speak must register with the library by calling (520) 594-5602 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 December 4, 2025
4. Introduction
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. Joyner Green Valley Branch Library – Heather Tyndall, Branch Manager
  - B. Mission, Vision and Values
  - C. Change date of April Advisory Board meeting
8. Unfinished Business:
  - A. Downtown Library Update – Library Administration
9. Library Reports
  - A. Holly Schaffer, Community Relations Manager/Reneé Bibby, Library Services Manager - Report about communications and publicity for the library.
  - B. Marissa Alcorta, Deputy Director of Community Engagement - Report on outreach, partnerships, and initiatives, followed by possible discussion.
  - C. Paulina Aguirre-Clinch, Library Services Manager with additional duties assignment – Report about branch activities, and monthly statistics, followed by possible discussion.
  - D. Tess Mayer, Library Director - Report about financials, facilities, HR, safety and security, and other library-related projects followed by possible discussion.
  - E. Tess Mayer, Library Director - Report on state of the library, programs, services and other library-related projects, followed by possible discussion.
10. Adjournment

*Dated this 2nd day of February 2026  
Pima County Public Library Advisory Board*

**People with a disability may request reasonable accommodation by contacting Laura Lopez at (520) 594-5602. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**