PATAGONIA PUBLIC LIBRARY ADVISORY BOARD MEETING AGENDA

THURSDAY, APRIL 14, 2022, AT 4:00 P.M.

PATAGONIA LIBRARY, 346 DUQUESNE AVE, PATAGONIA, AZ

1. CALL TO ORDER

2. ROLL CALL

3. CORRECTION AND OR APPROVAL OF MINUTES FROM MARCH 17, 2022

CALL TO THE PUBLIC A.R.S. §38-431-01(H):

AT THIS TIME ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COMMITTEE, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR THE PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COMMITTEE MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COMMITTEE, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

OLD BUSINESS

4. ANY MAINTENANCE OR OTHER CONCERNS AT THE LIBRARY

NEW BUSINESS

5. WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS

6. REVIEW NEW MEMBER PACKET - HISTORY, BY-LAWS AND DIRECTION OF THE BOARD

7. INTERIM LIBRARY DIRECTOR’S MONTHLY REPORT AND ANY OTHER ITEMS TO DISCUSS

8. FUTURE AGENDA ITEMS

FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS FOR FUTURE AGENDAS AND SET THE NEXT MEETING DATE.

9. ADJOURN

[The Patagonia Public Library Advisory Board meetings are open to the public (with the exception of executive sessions) in accordance with A.R.S. §38-431-01(H) (Open Meeting Law)]