PATAGONIA PUBLIC LIBRARY ADVISORY BOARD MEETING AGENDA

THURSDAY, NOVEMBER 16, 2023, 10:30 A.M.

PATAGONIA LIBRARY, 346 DUQUESNE AVE, PATAGONIA, AZ

1. CALL TO ORDER

2. ROLL CALL

3. CORRECTION AND OR APPROVAL OF MINUTES FROM: SEPTEMBER 26, 2023

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. GARDEN UPDATE

NEW BUSINESS

5. LIBRARY MONTHLY REPORT FROM KAYLA AND Q & A

6. MOVE TO CONVENE INTO EXECUTIVE SESSION TO REVIEW AND RECOMMEND REVISIONS TO THE LIBRARY POLICY CONCERNING CHILDREN AND VOLUNTEERS.

7. WE WILL NOW RECONVENE INTO REGULAR SESSION.

8. MOTION TO PRESENT TO THE TOWN COUNCIL OUR RECOMMENDED REVISIONS TO THE CURRENT LIBRARY POLICY IN REGARD TO CHILDREN AND VOLUNTEERS.

9. STAFF OR MEMBER REPORTS: AT THIS TIME THE TOWN STAFF OR A COMMITTEE MEMBER MAY REPORT ON ITEMS OF INTEREST TO THE COMMITTEE. SUCH ITEMS MAY NOT BE ACTED UPON BY THE COMMITTEE AT THIS TIME, BUT MAY BE SCHEDULED AS A FUTURE AGENDA ITEM.

10. FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS

 FOR FUTURE AGENDAS AND SET THE DATE FOR THE NEXT MEETING.

11. 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)]