

STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
LIBRARY ADVISORY BOARD
WEDNESDAY, JANUARY 14, 2015 – 5:30 P.M.
MAIN LIBRARY – ACTIVITY ROOM
449 NORTH DRY LAKE STREET, CASA GRANDE, ARIZONA**

AGENDA:

- A. **Call to Order** *Convened at 5:31 p.m.*
- B. **Roll Call:** *All Members Present.*
- C. **Minutes:** *Approved.*
C.1 Regular Meeting – July 9, 2014
- D. **Unfinished Business:**
D.1 Update on Mission Statement Revision *Library Manager Amber Kent reviewed proposed Mission Statements with the Board.*
- E. **New Business:**
E.1 Review Statistical Report for November 2014 *Discussed and accepted Statistical Report for November 2014.*
E.2 Review Age Restrictions on Library Accounts *Library Manager Amber Kent reviewed the policy on the age restrictions for Library accounts due to a concerned citizen requesting the age should be lower than 5 years of age.*
E.3 Review Upcoming Programs and Events *Accepted report on upcoming programs and events.*
- F. **Reports by Officers:**
F Friends of the Library Update *Friends of the Library Representative Lana Fiems summarized on events and projects conducted in 2014*

*and provided an
overview of
upcoming events.*

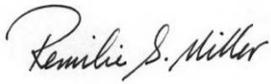
G. Call to the Public:

None

H. Adjournment

6:10 p.m.

Posted at City's Website on January 15, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk

Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at (520) 421-8600 or TDD 520-421-8623.
If possible, such request should be made 72 hours in advance.