

REVISED
CHANDLER LIBRARY BOARD
Downtown Chandler Public Library
22 S. Delaware St., Copper Conference Room 254
Tuesday, November 15, 2016 – 6:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Library Board and to the general public that the **Chandler Library Board** will hold a meeting open to the public on **Tuesday, November 15, 2016 at 6:30 p.m.**, in the Downtown Chandler Public Library, 22 S. Delaware St., Copper Conference Room 254, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/9/2016 4:10 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 20, 2016

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Library Board* from discussing an item that is not on the agenda, but the *Library Board* does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Acceptance of Board President Nomination, Tim Johnson
- b. Approval of changes to the Standards of Acceptable Behavior Policy

5. BRIEFING ITEMS

- a. Assistant Library Manager's Report
- b. Friends of Library Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Resignation of Nancy Kruse-Kampfe

7. CALENDAR

- a. Next Library Board meeting will be Tuesday, January 17, 2016
- b. Next Friends Meeting will be Thursday, February 16, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT