NOTICE OF PUBLIC MEETING
LIBRARY ADVISORY BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LIBRARY ADVISORY BOARD** and to the general public, that the **LIBRARY ADVISORY BOARD** will hold a meeting open to the public on **November 21, 2012 at 12:00 p.m. located in the Board Room, 3rd Floor, Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, Arizona.**

One or more Committee Members may participate via telephone conference call.

The agenda for the meeting is as follows:

1.	Call to Order, Approval of October 17, 2012 Minutes. This Item is for Information, Discussion and Possible Action.	Scott Muir
2.	Maricopa County Issues Update This Item is for Information and Discussion.	Rita Hamilton
3.	Leadership Academy Presentation This Item is for Information and Discussion.	Karl Kendall and 2012 Graduates
4.	Project NOOK Expansion and e-Reader Training This Item is for Information and Discussion.	Karl Kendall and Tom Gemberling
5.	Computer Upgrades This Item is for Information and Discussion.	David Richmond
6.	Digital Library Update This Item is for Information and Discussion.	Kathleen Sullivan
7.	City Librarian's Briefing. Written briefing items from senior staff and verbal briefing by the City Librarian will be presented without Board discussion.	Rita Hamilton
8.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board members
9.	Library Advisory Board Announcements, Information and Follow-Up Requests. This item is scheduled to give Board members an opportunity to make announcements or publicly request information or follow-up on issues of interest to library patrons. If the information is available, staff will provide it to the Board member immediately. There will be no discussion of any items not posted on the agenda, and no decisions will be made or action taken.	Board members
10.	Public Comment.	
11.	Adjournment.	

For further information, please call Rita Marko, Management Assistant II, Library Department at Voice/602-534-2025 or TTY/602-254-8205.

For reasonable accommodations, call Cindy Cochran at Voice/602-534-8372 or TTY/602-254-8205 as early as possible to coordinate needed arrangements.