NOTICE OF RESULTS
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** held a meeting open to the public on **February 20, 2013 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 results of the meeting were as follows:

RESULTS			
12:00 p.m. Minutes Approved	1.	Call to Order, Approval of December 19, 2012 Minutes. This Item is for Information, Discussion and Possible Action.	Scott Muir
Action Taken	2.	Appointment of Nominating Committee for Vice-chair. This Item is for Information, Discussion and Possible Action.	Scott Muir
Action Taken	3.	Proposed Revision to Policy on Posting and/or Distributing Posters, Flyers, Pamphlets and Miscellaneous Publicity Materials This Item is for Information, Discussion and Possible Action.	Rita Hamilton
Item Discussed	4.	Saguaro Renovation This Item is for Information and Discussion.	Karl Kendall
Item Discussed	5.	New Website Content Management and Polaris PAC This Item is for Information and Discussion.	Kristl Chavez
Item Discussed	6.	College Depot Expansion Update This Item is for Information and Discussion.	Judy Reno
Item Discussed	7.	Budget Update This Item is for Information and Discussion.	Rita Hamilton
Item Presented	8.	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
Update Provided	9.	City Council Communication Update. Verbal briefing by individual Board members will be presented without Board discussion.	Board members
Announce-ments Made	10.	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
Comments Made	11.	Public Comment.	
12:44 p.m.	12.	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.