

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 **January 15, 2025, at 12:00 p.m.**, online via Webex.

The Library Advisory Board will be held electronically, via a video conferencing platform.

To connect:

Join by phone –

1. Dial **1-415-655-0001** United States Toll
2. When prompted enter meeting number (access code) – 2861 260 7915
3. Please make sure your device is on mute unless you are called upon to speak.

Join by Video –

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mf945bcd7ea1f8e89063bdd921a5ff874>

1. When prompted enter meeting number (access code) – 2861 260 7915
2. When prompted enter meeting password – JagEjSYN222 (**52435796 when dialing from a video system**)

If you wish to provide a written comment or speak at the virtual meeting, please submit a request to Lee Franklin via email at lee.franklin@phoenix.gov by no later than 10 a.m. on January 15, 2024. Please indicate the item number(s), if you wish to speak. Staff will provide you further instructions on the process for public comment during the virtual meeting. Staff will make every effort to accommodate requests to speak. Due to the added demands of facilitating the virtual environment for the public, applicants and other staff members, we cannot consider any request less than two business hours before the start of the meeting.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order, Approval of November 20, 2024 Minutes This item is for Information, Discussion and Possible Action	Abraham James
2.	Library Advisory Board Selection of LAB Chair and Vice Chair This item is for Information, Discussion and Possible Action	Erin MacFarlane
3.	Phoenix Public Library 3D Printer Policy This item is for Information, Discussion and Possible Action	Karl Kendall

4.	Cholla Library This item is for Information and Discussion	Claudia Leon
5.	MACH2 at Cholla Library This item is for Information and Discussion	Ryo Watson
6.	Director of Library Services Briefing. Verbal briefing by the City Librarian will be presented without Board discussion.	Erin MacFarlane
7.	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
8.	Public Comment	Abraham James
9.	Adjournment	Abraham James

For further information or to request a reasonable accommodation, please contact Lee Franklin at 602-534-2025 or TTY: 7-1-1.