



# City of Apache Junction, Arizona

## Agenda - Final Library Board

Meeting Location:

Apache Junction Library  
1177 N. Idaho Rd.  
Apache Junction, AZ  
85119

www.ajpl.org  
P: (480) 474-8555

*Library Board of Trustees Regular Meeting  
to be held at  
Apache Junction Public Library  
1177 N Idaho Road  
Apache Junction, AZ 85119*

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Thursday, January 12, 2017

6:30 PM

Apache Junction Library

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**A. Call to Order**

**B. Roll Call**

**C. Acceptance of Agenda**

**D. Acceptance of Minutes for the November 10, 2016 Regular Meeting**

**E. Call to the Public**

*Arizona Open Meeting Law allows individuals to address the Library Board on any issue within the jurisdiction of the Library Board. The Library Board may not answer your questions or discuss your comments at this time. However, at the conclusion of Call to the Public, The Library Board may do any of the following: 1) respond to criticism made by any individual who addresses the Library Board; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. The Library Board shall not discuss or vote on matters raised at Call to the Public unless the matters have been properly noticed for discussion. Please state your name and address after being called to speak. There is a three (3) minute time limit per speaker.*

**F. Correspondence and Communications**

*The Library Board may wish to acknowledge the presence of an individual or individuals in the audience. Correspondence sent to the Library Board may be read at this time. Announcements of upcoming events related to the Library or to the Board may also be made at this time. Board members may not propose, deliberate, or vote at this time under this agenda item and no discussion shall take place on such items except for clarifying comments and/or inquiries related to substance, time and location.*

**G. Librarian's Report**

*The Library Director, members of the Library staff, or those individuals designated by the Library Director may present information pertinent to items under consideration or information related to the operation of the Library including the Library's monthly report. No discussion shall take place on such items except for clarifying comments and/or inquiries related to substance, time and location.*

**H. Old Business**

*The Library Board shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public may speak on these items unless invited by the Library Board to do so.*

**I. New Business**

*The Library Board shall consider business not previously agendized and discussed at regularly scheduled Library Board meetings. No member of the public may speak on these items unless invited by the Library Board to do so.*

1. Presentation by and discussion with the City Attorney on Board members' responsibilities under the State Open Meeting and Conflict of Interest laws.  
As an introduction to the two new Board members and a refresher for the other Board members, Joel Stern, City Attorney, will present information on the applicable laws and offer Board members the opportunity to ask questions. This is for information and discussion only and requires no formal action.

**J. Requests for Future Agenda Items**

*At this time Library Board members or Library staff members are given the opportunity to suggest a topic or topics to be added to the next or any subsequent agenda of the Library Board. No discussion of the topics suggested are to take place at this time*

**K. Adjournment**

*Copies of this agenda and additional information regarding any of the items listed above may be obtained from the Public Library, 1177 N. Idaho Road, Apache Junction, AZ 85219, Monday, Wednesday & Friday 9:00 a.m. to 5:00 p.m., Tuesday and Thursday 9:00 a.m. to 8:00 p.m. and Saturday 9:00 a.m. to 5:00 p.m., excluding holidays.*

*The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.*