



City of Apache Junction, Arizona

1177 N. Idaho Rd.
Apache Junction, AZ
85119

Special Meeting Agenda - Final Library Board Special Meeting

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

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

Thursday, June 27, 2019

6:30 PM

Apache Junction Public Library

A. Call to Order

B. Roll Call

C. Acceptance of Agenda

D. Agenda Items

1. Discussion on and possible vote for approval of the Apache Junction Public Library Board of Trustees 2018/2019 Annual Report.
2. Discussion and possible vote on increasing Library hours for Monday and Wednesday evening, staying open both evenings until 8pm.
3. Discussion and possible vote on having no overdue charges or collection of late fee fines for any Library youth materials.
4. Discussion and possible vote on increasing the total checkout limit from 15 to 20 items per Library card for books, audio books, music CDs, videos, DVDs and Blu-rays.
5. Discussion and possible vote for supporting a community work plan entitled "AJ Invests - Strategic Plan for Homelessness."

E. 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.