City of Apache Junction, Arizona

Agenda - Final

Library Board

Meeting Location:
City Council Chambers
at City Hall
300 E. Superstition Blvd.
Apache Junction, AZ
85119

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

Thursday, January 13, 2022 | **6:30 PM** | **City Council Chambers**

A. Call to Order

B. Roll Call

C. Acceptance of Agenda

D. Acceptance of Minutes for the December 9, 2021 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. 22-025 Discussion and possible vote on updates made to the Library Exhibit/Display policy.

2. 22-026 Discussion and possible vote on increasing the debt collection fee for library accounts referred to the Unique Management Services Collection agency.

3. 22-030 Discussion on strategies to promote library services.

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 85119, Monday, Tuesday, Wednesday and Thursday 9:00 a.m. to 8:00 p.m., Friday 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.