



City of Apache Junction, Arizona

300 E Superstition Blvd
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
City Council Chambers at City Hall
300 E Superstition Blvd
Apache Junction, AZ 85119*

Thursday, June 23, 2022

6:30 PM

City Council Chambers

A. Call to Order

B. Roll Call

C. Acceptance of Agenda

D. 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.

1. Update on current events in the library.

E. Agenda Items

1. Discussion and possible vote for approval of the Apache Junction Public Library Board of Trustees 2021/2022 Annual Report.
2. Update and possible discussion on the library strategic planning process.
3. Announcement of 2022 LSTA subgrant and express grant awards.
4. Discussion and possible plan on how to best communicate library events to the public.

A library board member has requested this topic for discussion. The library director will provide a brief summary of what is currently being done to communicate events to the public. A discussion opportunity for board members will follow.

F. 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.