

**GLENDALE PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD MEETING  
AGENDA**

Thursday, February 18, 2010

**7:00 p.m.**

Library Board Conference Room

Second Floor

5959 W. Brown Street

Glendale, Arizona

- **CALL TO ORDER**
- **APPROVAL OF MINUTES-November 19, 2009**
- **OPEN MEETING LAW-30 minutes**  
Paul Li, Assistant City Attorney, will provide Board members with information regarding AZ Open Meeting Law. Board members will also be provided an opportunity to ask questions concerning the Open Meeting Law.
- **CENSUS 2010 PRESENTATION—20 minutes**  
Mr Erik Strunk, Community partnership Director will provide Library Advisory Board Members information regarding Census 2010
- **LIBRARY ADVISORY BOARD GOALS-15 minutes**  
Library Advisory Board began creating goals in 2007. Board members reviewed the existing goals and discussed the addition of new goals at the October Library Advisory Board meeting. Board members reviewed goals at the November meeting and will adopt final approval for the 2010 goals.  
  
Action Item
- **LIBRARY ADVISORY BOARD MISSION STATEMENT-30 minutes**  
In establishing goals, Board members indicated that they should also establish a mission statement for the Library Advisory Board. Library Advisory Board members will begin work on establishing a mission statement.
- **LIBRARY DIRECTOR UPDATE-20 minutes**  
The Library Director will present an update of current library activities, operations, and projects.
  - Employee of the Month
  - Stimulus Grant
  - Book Sale
  - Budget Update

- Library Fees
- AZLA President
- Arizona Library Leadership Academy
- GLAD Graduates
- Other Updates