



NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD
Joel D. Valdez Main, 4th Floor Board Room
101 N. Stone Ave, Tucson, AZ 85701
Thursday, February 6, 2020
4:00 p.m. – 5:30 p.m.

The Library Advisory Board supports the Vision of the Pima County Public Library by serving as ambassadors to educate and advocate for the library.

1. Call to order/Pledge
2. Approval of Minutes for January 2, 2020
3. Introductions
4. Summary of current events by Library Board Members. No discussion or actions will be taken regarding the reports.
5. Friends Groups and Library Foundation reports on events and fundraising activities on behalf of the Pima County Public Library
6. New Business
 - A. Open Meeting Law training—Karen Friar, Deputy County Attorney
7. Library Reports
 - A. Holly Schaffer, Community Relations Manager - Report about communications and publicity for the Library.
 - B. Amber Mathewson, Library Director - Report on Budget, e-books, bond projects and partnerships, programs and services and other library-related projects, followed by possible discussion.
 - C. Karyn Prechtel-Altman, Deputy Director of Public Services & Community Engagement - Report about branch activities, monthly statistics, and safety and security, followed by possible discussion.
 - D. Michelle Simon, Deputy Director of Support Services – Report about support services, technology, facilities and other library-related projects followed by possible discussion.
8. Call to Public (Speakers are limited to 3 minutes)
9. Adjournment

Dated this 3rd day of February, 2020
Pima County Public Library Advisory Board

Persons with a disability may request a reasonable accommodation by contacting Judy Moses at (520) 594-5602. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.