



**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, March 5, 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 February 6, 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. Letters from Incarcerated Individuals—Kassy Rodeheaver, Business Librarian II
 - B. Report and Recommend to the Board of Supervisors Proposed FY 2020/2021 Budget (Action Item)—Amber Mathewson, Library Director
 - C. Start discussion about Library Advisory Board, Friends and Foundation Annual Retreat on May 2, 2020: Topic and Location
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 2nd day of March, 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.