

**NOTICE OF MEETING/AGENDA**  
**PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD**

**Joel D. Valdez Main, 4<sup>th</sup> Floor Board Room**  
**101 N. Stone Ave, Tucson, AZ 85701**

**Thursday, July 2, 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.*

**Public Participation During COVID-19**

**Meeting Guidelines - Access will be limited and compliance to the following conditions are required:**

- **Anyone entering the Library must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.**
- **Attendees must wear a mask at all times while in the Library.**
- **While in the Meeting Room, acceptable physical distancing must be maintained at all times (6 feet minimum).**
- **Access will be limited to accommodate recommended physical distancing.**

1. Call to order/Pledge
2. Approval of Minutes for March 5, 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. Vote on Nomination and Election of Officers for Library Advisory Board FY 2020/2021
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 29<sup>th</sup> day of June, 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.***