

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

**Thursday, August 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.***

**During COVID-19, the Library Advisory Board will be meeting virtually.**

**Public may listen to meeting by calling +1 213-279-1657. Enter Conference ID: 274 828 433#.**

1. Call to order/Pledge
2. Approval of Minutes for July 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. Programming updates since Covid-19--Karyn Prechtel-Altman, Deputy Director of Public Services & Community Engagement
  - B. Discussion on future Library Board meeting times (possible action)
  - C. Discussion of Constituent Letters (possible action)
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 the Public (Speakers are limited to 3 minutes)
9. Adjournment

*Dated this 3<sup>rd</sup> day of August, 2020*  
*Pima County Public Library Advisory Board*