

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD MONDAY, APRIL 19, 2021 at 5:30 P.M.**  
**\*\*VIRTUAL MEETING\*\***

Topic: Library Advisory Board Meeting  
Time: Apr 19, 2021 05:30 PM Arizona

Join Zoom Meeting

<https://zoom.us/j/96093451088?pwd=NmtpeUpYMjR3Mlg1WHdXMUZITUtVUT09>

Meeting ID: 960 9345 1088

Passcode: 012024

One tap mobile

+13462487799,,96093451088#,,,,\*012024# US (Houston)

+16699006833,,96093451088#,,,,\*012024# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://zoom.us/u/acT5uS0S6j>

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ P.M.

**ROLL CALL:**

**BOARD MEMBERS**

CINDA COMBS                      CHAIR

WILL GRONLUND

JENNIFER JOHNSON

ANGELIKA JOHNSON

JOAN REICHEL

NANCY SHAUL

DONNA WIRTEL

**CITY COUNCIL LIAISON:** LESLIE JOHNS, WARD 1

**CITY STAFF:** JASON MACOVIK, LIBRARY MANAGER

ALISON WILLIAMS, LIBRARY PROGRAM COORDINATOR

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES

2. CORRESPONDENCE AND COMMUNICATIONS

3. CALL TO PUBLIC

**OLD BUSINESS**

4. NONE

**NEW BUSINESS**

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER

A. REOPENING THE LIBRARY DISCUSSION / COVID-19 RESPONSE

B. STATISTICS

C. STAFFING

D. GRANTS UPDATE

E. PROGRAMMING UPDATE

F. OTHER – Patio Project

6. FOR THE GOOD OF THE ORDER – Meetings for 2021 : July 19 | October 18

7. ADJOURNMENT