

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

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

Join Zoom Meeting  
<https://us06web.zoom.us/j/82537405406?pwd=SUlRODRsZ0w1MXROQzllS1lscKZxUT09>

Meeting ID: 825 3740 5406  
Passcode: 733983  
One tap mobile  
+13462487799,,82537405406#,,,,\*733983# US (Houston)  
+16699006833,,82537405406#,,,,\*733983# US (San Jose)

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 825 3740 5406  
Passcode: 733983  
Find your local number: <https://us06web.zoom.us/u/kdOC32IxSa>

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 (EXCUSED)

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

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

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS – Altered Books Virtual Fundraiser

3. CALL TO PUBLIC

**OLD BUSINESS**

4. NONE

**NEW BUSINESS**

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER

A. UPDATE ON LIBRARY BEING OPEN

B. STATISTICS

C. STAFFING

a. Early Outreach Coordinator Position

D. GRANTS UPDATE

a. Legacy Foundation – Story Walk

b. Freeport – Veranda Work

c. SHPO – Structure Report

d. Arizona Community Foundation – Literacy/STEAM Patio

e. Artemizia Foundation – Art Grant

f. E-Rate – upgraded internet services

E. PROGRAMMING UPDATE – Summer Reading Program, 2021

F. OTHER

6. FOR THE GOOD OF THE ORDER – Next Meeting : October 18, 2021

7. ADJOURNMENT