

Library Board Regular Meeting

RESULTS

September 20, 2022 | 6:30 p.m.

Downtown Chandler Library
Copper Conference Room 254
22 S. Delaware St., Chandler AZ
or <https://whereby.com/cplcopper>



Board Members

Beth Brizel
Bob Lowry
Michael McElhany
Alexis Merritt
Maria Munoz
Karla Palafox
Arman Sidhu

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Library Board and to the general public that the Library Board will hold a REGULAR MEETING open to the public on Tuesday, September 20, 2022, at 6:30 p.m., at the Downtown Chandler Public Library, Copper Conference Room 254, 22 S. Delaware Street, Chandler, AZ or virtually via [Whereby](https://whereby.com/cplcopper).

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Library Board

Regular Meeting Agenda - September 20, 2022

Call to Order/Roll Call 6:30 P.M.

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **May 17, 2022 Library Board Minutes APPROVED 7-0**
Move Library Board to approve the minutes of the May 17, 2022 Library Board meeting.
2. **Chandler Library Board 2023 Meeting Dates APPROVED 7-0**
Move to approve the 2023 Chandler Library Board Meeting Dates

Briefing

3. **Library Manager's Report**
4. **Library Manager Rachelle Kuzyk will provide an update on the Friends of the Library.**

Discussion

5. Board Member Lowry would like to know if there is any indication of how many overdue and/or presumed lost books and materials were returned in the initial period after the fines were removed?
6. Board Member McElhany would like to follow up on the findings of the current state with regard to digital content and access.

Member Comments/Announcements

Calendar

7. The next Library Board meeting will be held Tuesday, November 15, 2022 at 6:30 p.m. at the Basha Library Programming Room, 5990 S. Val Vista Dr. Chandler, 85249.
8. The next Friends of the Library meeting will be held Tuesday, October 11, 2022 at 1:00 p.m. at the Downtown Library, Copper Conference Room 254.

Adjourn **7:20 P.M.**