# Results

# Library Board Regular Meeting

March 18, 2025 | 6:30 p.m.

Basha Library Program Room 5990 S. Val Vista Dr., Chandler, AZ 85249





#### **Board Members**

Alexis Merritt Arman Sidhu Faith Risolo Jennifer Pawlik Michael McElhany Parker McCarthy

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, March 18 2025, at 6:30 p.m., at Basha Library, Program Room, 5990 S. Val Vista Dr., Chandler, AZ. One or more Board Members may be attending by telephone.

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 - March 18, 2025

#### Call to Order/Roll Call 6:30pm

#### **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.

January 21, 2025 Library Board Minutes
 Approved 4-0
 Move Library Board to approve the minutes of the January 21, 2025 Library Board meeting.

## Briefing

- 2. Library Manager's Report
- 3. Board Member McElhany would like an update on the Security Guard position request.

### **Action Agenda**

4. Library Meeting Room Policy Revision
 Move Library Board to approve the library meeting room policy revision.

#### Discussion

#### Member Comments/Announcements

#### Calendar

5. The next regular meeting will be held on Tuesday, May 20, 2025 at 6:30 p.m., in the Hamilton Library Program Room, 3700 S. Arizona Ave. Chandler, AZ 85248.

- 6. The next Friends of the Library Board meeting will be held on Tuesday, May 13, 2025 at 1:00 p.m., in the Downtown Library Copper Conference Room 254, 22 S. Delaware St. 85225.
- 7. The Mayor & Council Office, in partnership with the City Clerk's Office, is pleased to invite you to the annual Chandler Boards and Commissions Appreciation Event. This special event will be held on Wednesday, April 16, starting at 7:30 a.m., at the Chandler City Hall Courtyard.

Adjourn 6:56pm