

AMENDED AGENDA



**REGULAR SESSION
LIBRARY ADVISORY COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
THURSDAY, November 15, 2007
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.**
 - a) **Approval of the Minutes:**
 - 1) Regular Session – October 18, 2007
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – December 20, 2007 at 6:30 p.m.

5. **Call to the Public for Items not on the Agenda** Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be on a future agenda. (Pursuant to A.R.S. §38-431.01(G).)

Please note: Staff makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any, that were unavailable at the time Agenda packets were prepared.

Public input may be invited on the following items:

6. **Discussion, consideration and possible recommendation to council regarding funding options for the new library and the Library Commission's role in this matter. Town Manager Mike Scannell may participate in this discussion.**
- 6a. **Presentation by Linda Harkness and discussion of proposed library structure, costs and financing options.**
7. **Discussion regarding the grant writing process, procedure and the appropriate manner to approach donors. This may include discussion regarding grants for construction and general grant sources.**
8. **Discussion regarding creating guidelines for procedures to recognize donors. This may include but not limited to names on the building or recognition in the papers**

- 9. **Update, discussion and possible recommendations to council regarding a list of citizens to be included on the fundraising committee for the new library.**
- 10. **Discussion of "green" building sources, technology and funding.**
- 11. **Discussion of the Burt Singleton fund and the Mary Lyons fund.**
- 13. **Call to the Public for Items not on the Agenda**

There will be no Public input on the following items:

14. Discussion and consideration of the Director/Staff Report. Discussion may include, but not be limited to meetings attended; programs and activities; statistical reports; books; videos; computer update; funding; physical changes to the Library; and publicity.

15. Commission Comments, Informational Reports, Activity Updates, and Agenda Item Requests: Individual Commission members may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

16. Adjournment

Posted by: _____

Date/Time: _____

Note: Pursuant to A.R.S. §38-431.03.A.3, the Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.