

NOTICE OF MEETING/AGENDA PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD

September 24, 2024 Joel D. Valdez Main, 4th Floor Boardroom 101 N. Stone Ave, Tucson, AZ 85701

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Library Advisory Board will hold a meeting open to the public on above date from 5:00 p.m. – 6:30 p.m. Boardroom will be open to the public at 4:45 p.m.

Individuals wishing to participate remotely may listen to meeting by calling +1 (602) 649-0382 and entering Conference ID: 581 658 536# For Call to the Public agenda item, remote participants wishing to speak must register with the Library by calling (520) 594-5602 by no later than 5:00 p.m. on the day before the meeting. When your name is called, you will have 3 minutes to speak. The public may also forward any comments for review by the commission to Library.Board@pima.gov.

- 1. Call to Order, Pledge of Allegiance, Land Acknowledgement Statement
- 2. Call to the Public (Speakers are limited to 3 minutes)
- 3. New Business
 - A. Futures planning draft review and feedback
 - B. Staffing issues
 - C. Opportunities for Community Feedback
 - D. Alternatives to proposal in futures Planning draft
- 4. Adjournment