



**ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS  
A DIVISION OF THE OFFICE OF THE SECRETARY OF STATE  
Arizona State Board of Library Examiners**



**NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION  
OF THE ARIZONA STATE BOARD OF LIBRARY EXAMINERS  
Tuesday, September 4, 2024**

**DRAFT**

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board of Library Examiners ("the Board") and the general public that the Board will hold a meeting open to the public on **Tuesday, September 4, 2024**, from **11:00 a.m. – 1:00 p.m.** Members of the Board will attend the meeting via Zoom or by telephone, and the public may attend using the same information below:

Zoom: <https://us02web.zoom.us/j/81474711839?pwd=ME84zn2T1xeAKrk8smb6bocFqLlpob.1>

Meeting ID: 891 1920 5253

Passcode: 645967

Join by Phone

888 788 0099 US Toll-free

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, or for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

Public comments will be taken during the meeting. Members of the public may address the Board on a specific agenda item or during the Open Call to the Public. Anyone wishing to address the Board through Zoom will be asked to identify themselves before speaking. Please ensure microphones are muted when not speaking

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission will discuss and may take action on any of the items listed.

**Staff support:** DeAnna Porter  
**Phone:** 602-542-6250  
**Email:** [dporter@azlibrary.gov](mailto:dporter@azlibrary.gov)

Title II of the Americans with Disabilities Act prohibits the Arizona Board of Library Examiners from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3720 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

1901 W. Madison St.,  
Phoenix, AZ 85009  
Telephone: (602) 926-3720 (Archives main)  
<https://azlibrary.gov/arizona-board-library-examiners>

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## AGENDA

- I. Call to Order/Roll Call
- II. Introductions/Announcements
- III. Review and discussion of roles, responsibilities, and procedures of the board
- IV. Review and possible action on application(s) submitted by persons desiring to become county librarians
- V. Call to the public  
Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Board members may not discuss items that are not on the agenda. At the conclusion of public comment, Board members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Board meeting agenda.
- VIII. Review and possible action on setting next meeting date
- IX. Adjournment