



ARIZONA STATE LIBRARY, ARCHIVES & PUBLIC RECORDS
A DIVISION OF THE OFFICE OF THE SECRETARY OF STATE
KATIE HOBBS, SECRETARY OF STATE



Holly Henley, State Librarian & Director of Library Services

**MEETING NOTICE
OPEN TO THE PUBLIC
ARIZONA BOARD OF LIBRARY EXAMINERS**

Date: June 13, 2019

Time: 10:00 am – 11:00 pm

Place: Arizona State Library, Archives and Public Records
1700 W Washington; 7th Floor; Phoenix, AZ 85007

Join WebEx meeting

Meeting number (access code): 805 352 330

Meeting password: Arizona

Join by Phone

1-415-655-0003 USA Toll

Contact: Holly Henley

(602) 542-6181; hhenley@azlibrary.gov

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Library Examiners and to the general public that the Arizona Board of Library Examiners will hold a meeting open to the public on June 13, 2019, beginning at 10:00 a.m. in the Conference Room at 1700 W. Washington St, 7th Floor, Phoenix, AZ 85007. As indicated in the following agenda, the Arizona Board of Library Examiners may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Introductions
2. Roll Call
3. Review minutes of last meeting
4. Review actions since last meeting
5. Personnel:
 - a. Consideration of applicant for County Librarian. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (a)(1).
6. Discuss a date for next meeting
7. Adjourn

Title II of the Americans with Disabilities Act prohibits the Arizona State Library, Archives and Public Records from discriminating on the basis of disability in the provision of its services and public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library and Public Records 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 Library may not be able to provide certain accommodations prior to the meeting unless they are requested in a reasonable time in advance of the meeting. This agenda will be made available in an alternative format on request.

Library Services Administration
1700 W. Washington St., FL 7
Phoenix, AZ 85007