

**AGENDA  
TOWN OF QUARTZSITE  
SPECIAL MEETING OF THE LIBRARY BOARD  
THURSDAY, MAY 9, 2013 3:00 PM**

**CALL TO ORDER:**

**ROLL CALL OF THE BOARD:**

Chairman: Mary Ann Peck  
Member: Dolores Klose  
Member: Judith Morris  
Member: Mary Michaels

Vice Chairman:  
Member:  
Member: Herman Konyen

**CALL TO THE PUBLIC:**

**READING & APPROVAL OF MINUTES:**

May 17, 2012

**BUSINESS**

1. Discussion and possible approval of the Library Budget for FY '13-'14.
2. Discussion and possible approval to include capital improvement project of the Library expansion.
3. Discussion and approval of Settlement Terms with office of the Arizona Attorney General regarding the failure to post meeting minutes for Town Council Advisory Boards.
4. Discussion and appointment of Vice Chairman for the Library Board.

**REPORTS:**

Library Statistics

**ADJOURNMENT:**

**HANDICAPPED ACCESSIBLE  
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

**Certification of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the \_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk's Office