

**AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE LIBRARY BOARD
465 PLYMOUTH AVENUE
LIBRARY MEETING ROOM
THURSDAY, MAY 8, 2014, 3:00 PM**

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairman: Mary Ann Peck
Board Member: Christina Benson
Board Member: Dorothy Mallette
Board Member: vacant

Vice Chairman: vacant
Board Member: Herman Konyen
Board Member: Mary Michaels

READING & APPROVAL OF MINUTES:

April 10, 2014

BUSINESS

1. Nomination and election of a Vice Chairman.
2. Discussion of the La Paz County District Exploratory Committee.
3. Discussion and possible action regarding going dark June, July and August 2014, with provision for an emergency meeting, if needed, during these months.

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 _____, 2014, 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