

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE PLEASANT VALLEY COMMUNITY CENTER, HIGHWAY 288, YOUNG, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – WEDNESDAY, JANUARY 23, 2008

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance	
	2	Presentation of information relating to Internet connectivity issues at the Young Library. (Jacque Griffin)	
	3	Information/Discussion/Action regarding the provision of library services in Young, Arizona. (Jacque Griffin)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER