

**Notice of Public Meeting of
The Arizona Historical Society
Library, Archives & Collections Committee of the
Board of Directors**

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society will hold a Library, Archives & Collections Committee meeting, open to the public, on **Wednesday, July 13, 2016, at 10:00 a.m.**, at the Arizona Heritage Center at Papago Park, 1300 North College Avenue, Tempe, Arizona. Participants may also connect via conference call from the Executive Director's office at the Arizona History Museum, 949 East 2nd Street, Tucson, Arizona.

Agenda

1. Call to order – Chair Scott
2. Roll call – Chair Scott
3. **Discussion and recommendation**, if any, regarding deaccessions.
4. Adjournment.

Dated this 8th day of July, 2016.

Arizona Historical Society

Valerie Shanahan

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.