

**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 **Friday, August 11, 2017, at 10:00 a.m.**, at the **Pioneer Museum Library, 2340 N. Ft. Valley Road, Flagstaff, Arizona.**

Agenda

1. Call to order – Chair Scott.
2. Roll call – Chair Scott.
3. **Discussion and recommendation**, if any, regarding deaccessions.
4. **Discussion and recommendation**, if any, regarding amendments to AHS deaccession protocols.
5. Announcements and other matters for consideration at future Library, Archives & Collections Committee meetings.
6. Adjournment.

Dated this 4th day of August, 2017.

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.