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, October 13, 2017, at 10:00 a.m., at the Yuma City Hall, One City Plaza, Yuma, 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 Collections Policy.
- 5. Announcements and other matters for consideration at future Library, Archives & Collections Committee meetings.
- 6. Adjournment.

Dated this 10th day of October, 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.