

**Joint-Use Library Advisory Board**

**Regular Meeting  
February 18, 2015 – 6:00 p.m.**

**Florence Community Library  
1000 S. Willow Street  
Florence, AZ 85132**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**Board Members**

<i>Sheree Berger, member</i>		<i>Ex Officio</i>	
<i>Kamian Harmon, member</i>		<i>Dr. Amy Fuller, Superintendent</i>	
<i>Talma Harmon, member</i>		<i>Vallarie Woolridge, Council Liaison</i>	
<i>Eugene Horan, member</i>		<i>Rosemary Bebris, Library Director</i>	
<i>Denise Kollert, member</i>		<i>Thad Gates, High School Principal</i>	
<i>Trudy Kelm, alternate</i>			

**3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of December 17, 2014.**

**4. LIBRARY DIRECTOR'S REPORT**

**5. UNFINISHED BUSINESS**

**A. Discussion of the new library facility**

**6. NEW BUSINESS**

**A. Discussion of Library policy updates**

**7. NEXT MEETING: March 18, 2015**

**8. CALL TO THE PUBLIC/BOARD RESPONSE**

**Call to the Public for Public Comment on issues within the Jurisdiction of the Library Advisory Board. Individual Board Members may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda.**

**9. CALL TO THE BOARD**

**10. ADJOURNMENT**

**POSTED THE 13<sup>th</sup> DAY OF FEBRUARY, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET AND 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*\* PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY TO MAY REQUEST REASONABLE ACCOMODATIONS BY CONTACTING THE TOWN OF FLORENCE 504/ADA COORDINATOR, AT 520-868-7574 OR (520)868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMODATION. \*\*\*\***