

Joint-Use Library Advisory Board

**Regular Meeting
July 16, 2014 – 6:00 p.m.**

**Florence Community Library
1000 S. Willow Street
Florence, AZ 85132
[Action Minutes](#)**

1. CALL TO ORDER:

[The meeting was called to order at 6:06 pm by Chairperson Kollert.](#)

2. ROLL CALL:

Board Members

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of April 16, 2014.

[Motion made by Member Berger, seconded by Member Harmon, and carried to approve the April 16, 2014 minutes.](#)

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

B. Discussion/Approval/Disapproval of the updated Children's Access and Use Policy

[Motion made by Member Harmon, seconded by Member Berger, and carried to approve updated Children's Access and Use Policy with changes.](#)

6. NEXT MEETING: August 20, 2014

7. 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.

8. CALL TO THE BOARD

9. ADJOURNMENT

Motion made by Member Harmon, seconded by Member Berger, and carried to adjourn the meeting at 6:40 pm.

POSTED THE 17th DAY OF JULY, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET AND 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT 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. ******