

## Joint-Use Library Advisory Board

Regular Meeting  
June 17, 2015 – 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 6:02 pm by Chairperson Kollert.

2. ROLL CALL:  
Board Members

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of May 20, 2015.

Motion made by Member Horan, seconded by Member Berger, and carried to approve the May 20, 2015 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

B. Discussion of "Making a Difference with Community Engagement" project

6. NEXT MEETING: July 15, 2015

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 Horan, seconded by Member Berger, and carried to adjourn the meeting at 6:25 pm.

Posted this 18<sup>th</sup> day of June, 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.