

Joint-Use Library Advisory Board

**Regular Meeting
September 18, 2013 – 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 6:01 pm by Chairperson Kollert.

2. ROLL CALL:

Board Members

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of May 15, 2013.

Motion made by Member Wick, seconded by Member Berger, and carried to approve the May 15, 2013 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

A. Discussion/Approval/ Disapproval of updates to the Florence Community Library Customer Responsibility Policy

Motion made by Member Wick, seconded by Member Berger, and carried to approve updates to the Florence Community Library Customer Responsibility Policy.

6. NEXT MEETING: October 16, 2013

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

The meeting was adjourned at 6:15 pm by Chairperson Kollert.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON SEPTEMBER 19, 2013, BY MARIA HERNADEZ, DEPUTY TOWN CLERK.