

Joint-Use Library Advisory Board

**Regular Meeting
April 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 6:00 pm by Chairperson Kollert.

2. ROLL CALL:

Board Members

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of March 19, 2014.

Motion made by Member Horan, seconded by Member Berger, and carried to approve the March 19, 2014 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

A. Discussion of the Children's Access and Use Policy

6. NEXT MEETING: May 21, 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

The meeting was adjourned at 6:49 pm by Chairperson Kollert.

Posted this 18TH day of April 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.