

**Joint-Use Library Advisory Board**

**Regular Meeting  
December 17, 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 6:03 pm by Chairperson Kollert.**

**2. ROLL CALL:**

**Board Members**

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

**3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of October 15, 2014.**

**Motion made by Member Horan, seconded by Member Berger, and carried to approve the October 15, 2014 minutes.**

**4. LIBRARY DIRECTOR'S REPORT**

**5. UNFINISHED BUSINESS**

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

**6. NEXT MEETING: January 21, 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 Berger, seconded by Member Horan, and carried to adjourn the meeting at 6:25 pm.**

**Posted this 18th day of December, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**