

Joint-Use Library Advisory Board

**Regular Meeting
April 17, 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 6:03 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. Gary Nine, <i>Superintendent</i>	
Eugene Horan, <i>member</i>	present	Tara Walter, <i>Council Liaison</i>	
Denise Kollert, <i>member</i>	present	Vallarie Woolridge, <i>Council Liaison</i>	
Hermalene Wick, <i>member</i>	present	Rosemary Bebris, <i>Library Director</i>	present
Kamian Harmon, <i>alternate</i>	present	Chris Knutsen, <i>High School Principal</i>	

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of March 20, 2013.

[Motion made by Member Wick, seconded by Member Horan, and carried to approve the March 20, 2013 minutes.](#)

4. LIBRARY DIRECTOR'S REPORT

5. NEXT MEETING: May 15, 2013

6. 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.

7. CALL TO THE BOARD

8. ADJOURNMENT

[The meeting was adjourned at 6:25 pm by Chairperson Kollert.](#)

POSTED THE 12th DAY OF APRIL, 2013 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.******