

Joint-Use Library Advisory Board

**Regular Meeting
March 19, 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

Sheree Berger, <i>member</i>		<i>Ex Officio</i>	
Talma Harmon, <i>member</i>	present	Dr. Amy Fuller, <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>		Rosemary Bebris, <i>Library Director</i>	present
Kamian Harmon, <i>alternate</i>		Thad Gates, <i>High School Principal</i>	

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

Motion made by Member Horan, seconded by Member Harmon, and carried to approve the November 20, 2013 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

A. Discussion of the new library facility

6. NEXT MEETING: April 16, 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 6:42 pm by Chairperson Kollert.

POSTED THE 20th DAY OF MARCH, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT THE TOWN OF FLORENCE WEBSITE AT www.florenceaz.gov.