

Joint-Use Library Advisory Board

Regular Meeting
March 20, 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, <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>	present
Denise Kollert, <i>member</i>	present	Vallarie Woolridge, <i>Council Liaison</i>	present
Hermalene Wick, <i>member</i>	present	Rosemary Bebris, <i>Library Director</i>	
Kamian Harmon, <i>alternate</i>	present	Chris Knutsen, <i>High School Principal</i>	

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of December 19, 2012.

Motion made by Member Wick, seconded by Member Berger, and carried to approve the December 19, 2012 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. NEXT MEETING: April 17, 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 6:12 pm by Chairperson Kollert.

Posted this 22nd day of March 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.