

Joint-Use Library Advisory Board

Regular Meeting
November 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. 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 September 18, 2013.**

[Motion made by Member Horan, seconded by Member Berger, and carried to approve the September 18, 2013 minutes.](#)

4. **LIBRARY DIRECTOR'S REPORT**

5. **NEXT MEETING: December 18, 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 6:23 pm by Chairperson Kollert.](#)

[POSTED ON THE 21st DAY OF NOVEMBER, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEBSITE.](#)