

Joint-Use Library Advisory Board

**Regular Meeting
September 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 6:04 pm by Chairperson Kollert.

**2. ROLL CALL:
Board Members**

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of August 20, 2014.

Motion made by Member Horan, seconded by Member Talma Harmon, and carried to approve the August 20, 2014 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

6. NEXT MEETING: October 15, 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

Motion made by Member Horan, seconded by Member Talma Harmon, and carried to adjourn the meeting at 6:28 pm.

POSTED THE 22nd DAY OF SEPTEMBER, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV.