

Joint-Use Library Advisory Board

**Regular Meeting
September 17, 2014 – 6:00 p.m.**

**Florence Community Library
1000 S. Willow Street
Florence, AZ 85132**

1. CALL TO ORDER:

2. ROLL CALL:

Board Members

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

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

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

POSTED THE 15th DAY OF SEPTEMBER, 2014 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.******