

Library Advisory Board

**Regular Meeting
July 15, 2015 – 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 6:00 pm by Chairperson Kollert.](#)

2. ROLL CALL:

Board Members

Sheree Berger, <i>member</i>		<i>Ex Officio</i>	
Kamian Harmon, <i>member</i>	present	Vallarie Woolridge, <i>Council Liaison</i>	present
Talma Harmon, <i>member</i>	present	Rosemary Bebris, <i>Library Director</i>	present
Eugene Horan, <i>member</i>	present		
Denise Kollert, <i>member</i>	present		
Trudy Kelm, <i>alternate</i>	present		

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of June 17, 2015.

[Motion made by Member Horan, seconded by Member Talma Harmon, and carried to approve the June 17, 2015 minutes.](#)

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

6. NEXT MEETING: August 19, 2015

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 6:18 pm.](#)

[Posted this 16th day of June, 2015, on the Town of Florence website at \[www.florenceaz.gov\]\(http://www.florenceaz.gov\) by Maria Hernandez, Deputy Town Clerk.](#)