

ACTION MINUTES

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, June 15, 2016, at 6:00 p.m., in Ruggles Room 1 of the Florence Community Library, located at 778 N. Main Street, Florence, Arizona.

1. CALL TO ORDER

Boardmember Horan called the meeting to order at 6:05 pm.

2. ROLL CALL:

Present: Berger, T. Harmon, Horan, Kelm

Absent: K. Harmon, Kollert

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of April 20, 2016.

On motion of Boardmember Berger, seconded by Boardmember Harmon, and carried to approve the minutes for the meeting of April 20, 2016 with the correction of the meeting date.

4. LIBRARY DIRECTOR'S REPORT

5. NEXT MEETING: July 20, 2016

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 – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion of Boardmember Berger, seconded by Boardmember Talma Harmon, and carried to adjourn the meeting at 6:18 pm.

Posted this 16th day of June, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.