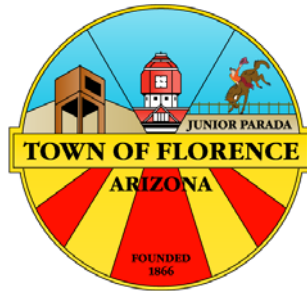


# TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Denise Kollert, Chair  
Talma Harmon, Secretary  
Sheree Berger, Member  
Kamian Harmon, Member  
Eugene Horan, Member  
Trudy Kelm, Alternate  
Vallarie Woolridge, Council Liaison  
Rosemary Bebris, Library Director



Florence Community Library  
Ruggles Room 1  
778 North Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
Meet 3<sup>rd</sup> Wednesday

**Wednesday, April 20, 2016**

**6:00 PM**

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Library Advisory Board and to the general public that a Regular Meeting of the Library Advisory Board will be held on Wednesday, April 20, 2016, at 6:00 p.m., in Ruggles Room 1, located at 778 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

**1. CALL TO ORDER**

**2. ROLL CALL:** Denise Kollert\_\_\_\_, Talma Harmon\_\_\_\_, Sheree Berger\_\_\_\_,  
Kamian Harmon\_\_\_\_, Eugene Horan\_\_\_\_,  
Trudy Kelm (alternate)\_\_\_\_  
Council Liaison: Vallarie Woolridge\_\_\_\_,  
Staff Liaison: Rosemary Bebris\_\_\_\_

**3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of February 17, 2016.**

**4. LIBRARY DIRECTOR'S REPORT**

**5. PRESENTATIONS**

a. Are You Ready to Vote Presentation

**6. NEW BUSINESS**

- a. Discussion/Approval/ Disapproval of the updated Library Donations Policy.
- b. Election of Officers: Chairperson and Secretary

**7. NEXT MEETING: May 18, 2016**

**8. 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.

## **9. CALL TO THE BOARD – CURRENT EVENTS ONLY**

## **10. ADJOURNMENT**

POSTED ON APRIL 18, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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 MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE 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 ACCOMMODATION.\*\*\*