

ACTION MINUTES

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, February 17, 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

Chairperson Kollert called the meeting to order at 6:05 pm.

2. ROLL CALL:

Present: Kollert, Harmon, Berger, Harmon, Kelm,

Absent: Horan

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of September 16, 2015.

There was no action taken.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

- a. Discussion/Approval/ Disapproval of the updated Wireless Internet Access Policy.**

On motion of Boardmember Harmon, seconded by Boardmember Berger, and carried to approve the updated Wireless Internet Access Policy.

- b. Discussion of the Medical, Legal, Financial, and Tax Reference Service Policy.**

6. NEXT MEETING: March 16, 2016

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 – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion of Boardmember Berger, seconded by Boardmember Harmon, and carried to adjourn the meeting at 6:21 pm.

Posted this 18th day of February, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.