

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
Meet 3rd Wednesday

Wednesday, February 17, 2016

6:00 PM

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, February 17, 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 September 16, 2015.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

- a. Discussion/Approval/ Disapproval of the updated Wireless Internet Access Policy.
- b. Discussion of the Medical, Legal, Financial, and Tax Reference Service Polic.y

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

POSTED ON FEBRUARY 16, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 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 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.