

Library Advisory Board

**Special Meeting
September 16, 2015 – 6:00 p.m.**

**Florence Community Library
Ruggles Room 1
778 North Main Street
Florence, AZ 85132**

Action Minutes

1. CALL TO ORDER:

The meeting was called to order at 6:10 pm by Boardmember Horan.

2. ROLL CALL:

Board Members

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of July 15, 2015.

4.

Motion made by Boardmember Talma Harmon, seconded by Boardmember Kamian Harmon, and carried to approve the July 15, 2015 minutes.

5. NEW BUSINESS

A. Tour of the new library facility

6. NEXT MEETING: October 21, 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 (CURRENT EVENTS)

9. ADJOURNMENT

Motion made by Boardmember Kamian Harmon, seconded by Boardmember Talma Harmon, and carried to adjourn the meeting at 6:52 pm.

Posted this 17th day of September, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.