

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**

1. CALL TO ORDER:

**2. ROLL CALL:
Board Members**

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

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

**4. NEW BUSINESS
A. Tour of the new library facility**

5. NEXT MEETING: October 21, 2015

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)

8. ADJOURNMENT

POSTED THE 11th DAY OF SEPTEMBER, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET AND 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 TO MAY REQUEST REASONABLE ACCOMODATIONS BY CONTACTING THE TOWN OF FLORENCE 504/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 ACCOMODATION. ******