

ACTION MINUTES

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, August 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, T. Harmon, Horan, Kelm

Absent: Berger, K. Harmon

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of June 15, 2016.

On motion of Boardmember Horan, seconded by Chairperson Kollert, and carried to approve the Minutes for the Meeting of June 15, 2016.

4. LIBRARY DIRECTOR'S REPORT

5. NEXT MEETING: September 21, 2016

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 ONLY

8. ADJOURNMENT

On motion of Boardmember Horan, seconded by Boardmember Talma Harmon, and carried to adjourn the meeting at 6:11 pm.

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