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, August 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, August 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 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

POSTED ON AUGUST 15, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

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.