

## **ACTION MINUTES**

**Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, December 21, 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**

**Boardmember Kamian Harmon called the meeting to order at 6:01 pm.**

### **2. ROLL CALL:**

**Present: Berger, K. Harmon, T. Harmon**

**Absent: Horan, Kelm, Kollert,**

### **3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of August 17, 2016.**

**On motion of Boardmember Berger, seconded by Boardmember T. Harmon, and carried to approve the Minutes for the Meeting of August 17, 2016.**

### **4. LIBRARY DIRECTOR'S REPORT**

### **5. NEW BUSINESS**

- a. **Discussion of the Children's Access and Use policy and related library procedures**

### **6. NEXT MEETING: January 18, 2017**

### **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**

**On motion of Boardmember Berger, seconded by Boardmember T. Harmon, and carried to adjourn the meeting at 6:46 pm.**

**Posted this 23rd day of December, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**