

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, JULY 19, 2017, 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

Chair Denise Kollert called the meeting to order at 6:06 pm.

2. ROLL CALL:

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

Absent: Horan

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of December 21, 2016.

On motion of Boardmember Berger, seconded by Boardmember T. Harmon, and carried to approve the Minutes for the Meeting of December 21, 2016.

4. COMMUNITY SERVICES DIRECTOR

A few words from Community Services Director Bryan Hughes about the recently approved reorganization as it affects Library.

5. LIBRARY MANAGER'S REPORT

6. NEXT MEETING: Wednesday, October 18

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 6:31 pm.

POSTED THE 20th DAY OF JULY, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.