

# TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

**\*\*\*EMERGENCY POSTING\*\*\***

Chair Denise Kollert  
Secretary Talma Harmon  
Boardmember Kamian Harmon  
Boardmember Sheree Berger  
Boardmember Eugene Horan  
Vice-Mayor Vallarie Woolridge,  
Liaison  
Jasper Halt, Library Manager



Florence Community Center  
Ruggles Room 1  
778 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
meets quarterly

**6:00 PM**

**Wednesday, January 17, 2018**

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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 Florence Library Advisory Board will be held on Wednesday, October 18, 2017, at 6:00 p.m., in the Florence Library and Community Center – Ruggles Room 2, located at 778 N. Main Street, Florence, Arizona.

**MEETING WAS CANCELLED DUE TO LACK OF A QUORUM.**

POSTED THE 18<sup>th</sup> DAY OF JANUARY, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).

**\*\*\*\*NOTICE TO REMAIN POSTED FOR 72 HOURS\*\*\*\***

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**1. CALL TO ORDER**

**2. ROLL CALL:** Denise Kollert \_\_\_\_\_, Talma Harmon \_\_\_\_\_, Sheree Berger \_\_\_\_\_  
Kamian Harmon \_\_\_\_\_, Eugene Horan \_\_\_\_\_,  
Council Liaison: Vallarie Woolridge \_\_\_\_\_,  
Staff Liaison: Jasper Halt \_\_\_\_\_.

**3. MINUTES:** Discussion/Approval/Disapproval of the minutes for the Meeting of July 19, 2017.

**4. LIBRARY MANAGER'S REPORT**

**5. NEW BUSINESS:** Discussion of Library Advisory Board vacancy.

**6. NEXT MEETING:** Wednesday, April 18, 2018

**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**

POSTED THE 10th DAY OF JANUARY, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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 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.\*\*\***