

TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

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



Florence Community Center
Ruggles Room 2
778 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
meets quarterly

Wednesday, Apr. 18, 2018

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 Florence Library Advisory Board will be held on Wednesday, April 18, 2018, at 6 p.m., in the Florence Library and Community Center – Ruggles Room 2, located at 778 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Talma Harmon _____, Sheree Berger _____
Kamian Harmon _____, Eugene Horan _____,
Sarah Estrada _____,
Council Liaison: Vallarie Woolridge _____,
Staff Liaison: Jasper Halt _____.

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of July 19, 2018.

4. WELCOME NEW MEMBER SARAH ESTRADA

A welcome and introduction to Sarah Estrada, the newest member of the Library Advisory Board.

5. ELECTION OF OFFICERS

Nomination and election of Library Advisory Board officers for the next 12 months.

6. LIBRARY MANAGER'S REPORT

7. NEW BUSINESS: PROPOSED TEEN ROOM POLICY

Discussion/Approval/Disapproval of a new policy regarding use of the library's Teen Room.

8. NEXT MEETING: Wednesday, July 18, 2018, 6:00 pm

9. 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.

10. CALL TO THE BOARD – CURRENT EVENTS ONLY

11. ADJOURNMENT

POSTED THE 5th DAY OF APRIL 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.*****