

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 17, 2018, 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

Secretary Berger called the meeting to order at 6:05 pm.

2. ROLL CALL:

Present: K. Harmon, Berger, T. Harmon, Estrada, Woolridge, Halt

Absent: Horan

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of April 18, 2018.

On motion of Boardmember Estrada, seconded by Boardmember T. Harmon, and carried (6-0) to approve the minutes for the Meeting of April 18, 2018.

4. LIBRARY MANAGER'S REPORT

5. NEXT MEETING: Wednesday, January 16, 2018, 6:00 pm

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

On motion of Boardmember Estrada, seconded by Secretary Berger, and carried (6-0) to adjourn the meeting at 6:23 pm.

POSTED THE 18th DAY OF OCTOBER, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.