

**JANUARY 16, 2018 LIBRARY ADVISORY BOARD
ACTION MINUTES**

MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, JANUARY 16, 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

Chair K. Harmon called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: K. Harmon, Berger, T. Harmon, Estrada, Wall
J. Halt, Liaison
Absent: Horan

3. NEW BUSINESS

- a. **MINUTES: Approval/Disapproval of the Minutes for the Meeting of Oct. 17, 218.**

On motion of Boardmember T. Harmon, seconded by Boardmember Berger, and carried (4-0) to approve the minutes for the Meeting of Oct. 17, 2018.

- b. **Discussion/Approval/Disapproval of Library Advisory Board Vacancy and Recruitment.**

Discussion by group. No vote taken.

4. ELECTION OF OFFICERS

On motion of Boardmember T. Harmon, seconded by Boardmember Esrada, and carried (4-0) to retain K. Harmon as Chair and Boardmember Berger as Secretary.

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 Boardmember T. Harmon, and carried (4-0) to adjourn the meeting at 6:37 pm.

POSTED THE 17th DAY OF JANUARY, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.