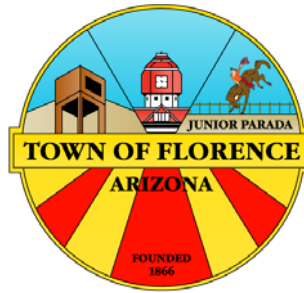


TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Chair Kamian Harmon
Secretary Sheree Berger
Boardmember Talma Harmon
Boardmember Eugene Horan
Karen Wall, Council 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, Jan. 16, 2019

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, January 16, 2019, at 6:00 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:

Kamian Harmon_____, Talma Harmon_____, Sheree Berger_____,
Eugene Horan_____, Sarah Estrada_____.
Council Liaison: Karen Wall_____,
Staff Liaison: Jasper Halt_____.

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the October 17, 2018 Meeting minutes.
- b. Discussion/Approval/Disapproval of Library Advisory Board Vacancy and Recruitment.
- c. Discussion/Approval/Disapproval of Election of Officers.

6. NEXT MEETING: Wednesday, April 17, 2019.

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 11th DAY OF JANUARY, 2019, 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.*****