

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, APRIL 17, 2019, AT 6:00 P.M., IN RUGGLES ROOM 2 OF THE FLORENCE COMMUNITY LIBRARY, LOCATED AT 778 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL:

Present: Kamian Harmon, Sheree Berger, Talma Harmon, Sarah Estrada, Cydni Ambrosio,

**Councilmember Liaison: Kaen Wall,
Staff Liaison: Jasper Halt**

3. MINUTES

- a. Discussion/Approval/Disapproval of the January 16, 2019 minutes.**

On motion of Boardmember Estrada, seconded by Boardmember Berger, and carried (5-0) to approve the minutes for the meeting of January 16, 2019.

- b. Discussion regarding signing of the July 19, 2017 minutes.**

4. NEW BUSINESS

- a. WELCOME OF NEW MEMBER**

A welcome and introduction to Cydni Ambrosio, the newest member of the Library Advisory Board.

5. LIBRARY MANAGER'S REPORT

6. NEXT MEETING: Wednesday, July 17, 6:00 pm

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

On motion of Boardmember Berger, seconded by Boardmember Estrada, and carried (5-0) to adjourn the meeting at 6:40 pm.

POSTED THE 19th DAY OF APRIL 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.