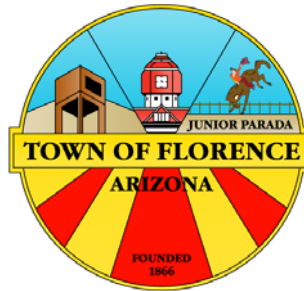


TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Chair Kamian Harmon
Secretary Sheree Berger
Boardmember Talma Harmon
Boardmember Sarah Estrada
Boardmember Cyndi Ambrosio
Council Member Karen Wall, 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, April 17, 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, April 17, 2019, 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: Kamian Harmon _____, Sheree Berger _____
Talma Harmon _____, Sarah Estrada _____,
Cyndi Ambrosio _____
Council Liaison: Vallarie Woolridge _____,
Staff Liaison: Jasper Halt _____.

3. MINUTES

- a. Discussion/Approval/Disapproval of the January 16, 2019 minutes.
- b. Discussion regarding signing of the July 19, 2017 minutes.
The Town Clerk's office requires a signed copy of the minutes from the July 19, 2017 meeting, which were unanimously approved by the Library Advisory Board at the April 18, 2018 meeting, but were never signed.

4. NEW BUSINESS

- a. **WELCOME OF NEW MEMBER**
A welcome and introduction to Cyndi 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

POSTED THE 4th DAY OF APRIL 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.*****