

# TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Chair Kamian Harmon  
Secretary Sheree Berger  
Boardmember Talma Harmon  
Boardmember Sarah Estrada  
Boardmember Cydni 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](http://www.florenceaz.gov)  
meets quarterly

**Wednesday, July 17, 2019**

**6:00 PM**

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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, July 17, 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 \_\_\_\_\_, Sheree Berger \_\_\_\_\_  
Talma Harmon \_\_\_\_\_, Sarah Estrada \_\_\_\_\_,  
Cydni Ambrosio \_\_\_\_\_  
Council Liaison: Karen Wall \_\_\_\_\_,  
Staff Liaison: Jasper Halt \_\_\_\_\_.

**3. MINUTES**

a. Discussion/Approval/Disapproval of the April 17, 2019 minutes.

**4. NEW BUSINESS**

**PLAYAWAY LAUNCHPADS**

a. A brief description/demo of Playaway Launchpads, preloaded tablets that have recently been added to the library's collection.

b. Discussion/Approval/Disapproval of proposed item limit of two (2) Playaway launchpads per account for checkout purposes.

**5. LIBRARY MANAGER'S REPORT**

**6. NEXT MEETING: Wednesday, October 16, 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 9<sup>th</sup> DAY OF JULY 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***