TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA ***EMERGENCY POSTING***

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 meets quarterly

Wednesday, October 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, October 16, 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:

MEETING CANCELED DUE TO LACK OF A QUORUM.

NEXT MEETING WILL BE HELD WEDNESDAY, JANUARY 15, 2020 AT 6:00 PM.

POSTED THE 17th DAY OF OCTOBER 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

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.

THIS NOTICE IS TO REMAIN POSTED FOR 72 HOURS

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- 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 July 17, 2019 minutes.
- 4. NEW BUSINESS

PINAL COUNTY LIBRARY DISTRICT COMMUNICO CALENDAR

- a. A brief overview/demo of the Pinal County Library District's new events calendar, highlighting the new features available to both the library and the public.
- 5. LIBRARY MANAGER'S REPORT
- 6. NEXT MEETING: Wednesday, January 15, 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 2nd DAY OF OCTOBER 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

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