

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
AUGUST 1, 2011**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, August 1, 2011 at 10:00 a.m. in the Hearing Room of the Cochise County Board of Supervisors, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Gussie Motter, Community Development Liaison.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

Chairman Call convened the meeting at 10:04 a.m.

ROLL CALL – All three directors were present.

CONSENT

ITEM 1

Board of Supervisors

Approve the minutes of the July 12, 2011 Library District Board meeting.

Director English made a motion to approve item 1 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

PUBLIC HEARING

ITEM 2

Board of Supervisors

Adopt the Final Budget for the Library District for the Fiscal Year 2011-2012 in the amount of \$2,396,865 and approve the Library District decision package in the amount of \$10,000 for a remodel of the Bowie Library restroom.

Director Searle made a motion to adopt the Final Budget for the Library District for the Fiscal Year 2011-2012 in the amount of \$2,396,865 and approve the Library District decision package in the amount of \$10,000 for a remodel of the Bowie Library restroom. Director English seconded the motion.

Mr. Ortega, County Administrator presented this item. Mr. Ortega stated the tax rate used in the revenue calculations was kept at current levels at .1451 per hundred dollar assessed valuation.

Chairman Call called for the vote; approved 3-0.

CALL TO THE PUBLIC – Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no further business, Chairman Call adjourned the meeting at 10:05 a.m.

APPROVE:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board