

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
JULY 12, 2011**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, July 12, 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 Katie Howard, Clerk of the Board.

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

Chairman Call convened the meeting at 10:02 a.m. and announced that the first two items, under the Consent Agenda, were not numbered on the agenda. These items should be numbers 1 and 2. The Action Item is number 3. Also, Item 3 contains a typo and refers to a Flood Control District Decision Package; this should be a Library District Decision Package, however the details about the Decision Package are correct.

ROLL CALL – All three directors were present.

CONSENT

ITEM 1

Board of Supervisors

Approve the Minutes for the Library District Board Meeting of the April 26, 2011.

ITEM 2

County Treasurer

Approve establishing a revolving line of credit for the Cochise County Library District from JP Morgan Chase Bank, N.A. pursuant to A.R.S. Section 11-604.01 and authorize the County Treasurer to enter into an agreement with the bank to provide the line of credit to the Library District.

Director English made a motion to approve items 1 and 2 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

ITEM 3

Board of Supervisors

Adopt the Tentative Budget of the Library District for Fiscal year 2011-2012 in the amount of \$2,396,865 and approve the Flood Control 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 Tentative Budget of the Library District for 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 this was a balanced budget. 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