

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

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, November 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; Jim Vlahovich, Deputy County Administrator; David Fifer, Civil Deputy Attorney; and Kim Lemons, Assistant to the 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 10:00 a.m.

ROLL CALL – All three directors were present.

CONSENT

ITEM 1

Board of Supervisors

Approve the minutes of the September 13, 2011 Library District board meeting.

ITEM 2

Library

Approve Agreement with the Arizona State Library, Archives and Public Records to accept and use the BTOP II grant equipment at each of the following branch libraries: Sunizona, Jimmie Libhart (Bowie), Sunsites, Elfrida and Myrtle Kraft (Portal).

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

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 10:01 a.m.

APPROVE:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board