

**PROCEEDINGS OF THE MEETING OF THE  
COCHISE COUNTY LIBRARY DISTRICT  
BOARD OF DIRECTORS  
JULY 16, 2012**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, July 16, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Dave Fifer, Civil Deputy County 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 Searle convened the meeting at 10:15 a.m.

**ROLL CALL** – All three directors were present.

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

**CONSENT**

**Board of Supervisors**

**ITEM 1**

Approve the Minutes of the November 1, 2011 Library District Board meeting.

**ITEM 2**

Approve establishing a revolving line of credit for 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 County Library District.

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

**ACTION**

**Board of Supervisors**

**ITEM 3**

Adopt the Tentative Budget of the Library District for Fiscal year 2012-2013 in the amount of \$2,359,705.

Director English made a motion to adopt the Tentative Budget of the Library District for Fiscal year 2012-2013 in the amount of \$2,359,705. Director Call seconded the motion.

Mr. Mike Ortega, County Administrator presented this item. Mr. Ortega said the tax rate remains unchanged from the 2011-12 fiscal year. There will a decrease in revenue due to the drop in assessed valuations countywide.

Chairman Searle called for the vote, approved 3-0.

There being no further business, Chairman Searle adjourned the meeting at 10:16 a.m.

APPROVE:

  
  

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Patrick Call, Chairman

ATTEST:

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Katie Howard, Clerk of the Board