

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
AUGUST 6, 2012**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, August 6, 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 and Ann English, Director; Director Call was absent. Also in attendance: Michael Ortega, County Administrator; Jim Vlahovich, Deputy 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 10:08 a.m.

ROLL CALL – Directors Richard Searle, Ann English, present; Director Call was absent.

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 July 16, 2012 Library District Board meeting.

Director English made a motion, seconded by Chairman Searle, to approve item one on the Consent Agenda. The motion carried unanimously, 2-0 (Call absent).

PUBLIC HEARING

Board of Supervisors

ITEM 2

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

Mr. Ortega stated that the Board had previously reviewed the proposed budget and confirmed that there had been no changes since the Board adopted the Tentative Budget.

Chairman Searle opened the Call to the Public. No one wished to address the Board and Chairman Searle closed the Call to the Public.

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

Chairman Searle called for the vote and the motion passed unanimously, 2-0 (Call absent).

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

APPROVE:

Richard R. Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board