

**PROCEEDINGS OF THE MEETING OF THE  
COCHISE COUNTY LIBRARY DISTRICT  
BOARD OF DIRECTORS  
JANUARY 29, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, January 29, 2013 at 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman, Pat Call, Director; Ann English, Director; Jim Vlahovich, Deputy County Administrator; Adam Ambrose, Civil Deputy County Attorney; and Arlethe Rios, 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 Searle convened the meeting at 11:04 a.m.

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

**CONSENT**

**Board of Supervisors**

**ITEM 1**

Approve the Minutes of the August 6, 2012 Library District Board meeting.

**Library**

**ITEM 2**

Approve the two CenturyLink Service Orders for 2 QC-Intrastate Frame Relays for an annual cost of \$8,319.60.

Director Call made a motion, seconded by Director English, to approve items 1-2 on the Consent Agenda. The motion carried unanimously.

There being no further business, Chairman Searle adjourned the meeting at 11:06 a.m.

APPROVE:

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Richard R. Searle, Chairman

ATTEST:

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Katie Howard, Clerk of the Board