

Board of Supervisors

Ann English
Chairman

Richard R. Searle
Vice-Chairman

Patrick G. Call
Director



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Katie A. Howard
Clerk

AGENDA FOR LIBRARY DISTRICT MEETING
Tuesday, February 26, 2013 at 10:00 a.m.
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

CONSENT

Board of Supervisors

1. Approve the Minutes of the January 29, 2013 Library District Board meeting.
2. Approve a State-Grants-In-Aid application for fiscal year 2012-2013 in the amount of \$23,000.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Library District Meeting

Meeting Date: 02/26/2013

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve the Minutes of the January 29, 2013 Library District Board meeting.

Background:

n/a

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Route signed Minutes for microfiming & file.

Attachments

Minutes

**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 Monday, 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:

Richard R. Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board

Library District Meeting

Meeting Date: 02/26/2013

STATE LIBRARY AID GRANT APPLICATION

Submitted By: Lise Gilliland, Library

Department: Library

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME Lise Gilliland

TITLE Director

of PRESENTER:

of PRESENTER:

Mandated Function?: Not Mandated

**Source of Mandate
or Basis for Support?:**

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve a State-Grants-In-Aid application for fiscal year 2012-2013 in the amount of \$23,000.

Background:

Cochise County has been designated to receive \$23,000 in State-Grants-In-Aid for FY 2012-2013. The Library District uses State aid to supplement budgeted items: travel, books, professional services and supplies. The BOS always approves the application for the funds.

Department's Next Steps (if approved):

Lise Gilliland will submit an online application to receive State-Grants-In-Aid funds.

Impact of NOT Approving/Alternatives:

State-Grants-In-Aid funds have already been included in the 2012 - 2013 budget.

To BOS Staff: Document Disposition/Follow-Up:

This action does not require a signature.
