

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 26, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, February 26, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were, Ann English, Chairman; Richard Searle, Director; Pat Call, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief 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

ROLL CALL – All three directors were present.

The meeting was called to order at 10:00 a.m.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

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

CONSENT

Board of Supervisors

ITEM 1

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

Library

ITEM 2

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

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

There being no further business, Chairman English adjourned the meeting at 10:01 a.m.

APPROVE:

Ann English, Chairman

ATTEST:

Katie Howard, Clerk of the Board