

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
JULY 15, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, July 15, 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, Vice-Chairman; Michael 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

Chairman English convened the meeting at 10:14 a.m.

ROLL CALL – Chairman English and Vice-Chairman Searle were present and Supervisor Call was absent.

CALL TO THE PUBLIC – 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 February 26, 2013 and April 23, 2013 Library District Board meeting.

Director Searle made a motion to approve item 1 of the Consent Agenda. Chairman English seconded the motion and it carried 2-0 (Call absent).

ACTION

Board of Supervisors

ITEM 3

Adopt the Tentative Budget of the Library District for Fiscal year 2013-2014 in the amount of \$2,320,560 and the Decision Package listed on the attached exhibit.

Director Searle made a motion to adopt the Tentative Budget of the Library District for Fiscal year 2013-2014 in the amount of \$2,320,560 and the Decision Package listed on the attached exhibit. Chairman English seconded the motion.

Mr. Mike Ortega, County Administrator presented this item. Mr. Ortega said the tax rate remains unchanged from the 2012-13 fiscal year and that there will be a decrease in revenue due to the drop in assessed property valuations countywide.

Chairman English called for the vote, approved 2-0 (Call absent).

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

APPROVE:

ATTEST:

Ann English, Chairman

Clerk of the Board