

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
AUGUST 5, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, August 5, 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 10:39 a.m.

ROLL CALL – All directors were present.

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 July 15, 2013 Library District Board meeting.

Director Searle made a motion to approve item 1 of the Consent Agenda. Director Call seconded the motion and it carried 3-0

PUBLIC HEARING

Board of Supervisors

ITEM 2

Adopt the Final 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 Call made a motion to adopt the Final 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 seconded the motion.

Mr. Mike Ortega, County Administrator presented this item. Mr. Mike Ortega, County Administrator presented this item. Mr. Ortega said that the budget is based on the current property tax rate with no changes.

Chairman English called for the vote, approved 3-0.

There being no further business, Chairman English adjourned the meeting at 10:41 a.m.

APPROVE:

ATTEST:

Ann English, Chairman

Clerk of the Board