

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, August 3, 2015**

A meeting of the Cochise County Library District was held on Tuesday, August 3, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: James E. Vlahovich, County Administrator
Edwart T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Michael McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:05 a.m.

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

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 20, 2015 Library District Board meeting.

Supervisor Searle moved to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for Fiscal Year 2015-2016 in the amount of \$1,934,863 and the Decision Package listed on the attached exhibit.

Vice-Chairman English moved to adopt the Final Budget of the Library District for Fiscal Year 2015-2016 in the amount of \$1,934,863 and the Decision Package listed on the attached exhibit. Supervisor Searle seconded the motion.

Chairman Call opened the public hearing.

No one chose to speak and Chairman Call closed the public hearing.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the 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.

Chairman Call adjourned the meeting at 10:06 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board