

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
OCTOBER 22, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, October 22, 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; Patrick Call, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Elda Orduno, 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 10:00 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 August 5, 2013 Library District Board meeting.

Library

ITEM 2

Approve an application for State Grants-in-Aid for Fiscal Year 2013-2014 in the amount of \$23,000.

Director Searle made a motion to approve items 1-2 of the Consent Agenda. Director Call seconded the motion and it carried 3-0

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

APPROVE:

ATTEST:

Ann English, Chairman

Clerk of the Board