

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, February 10, 2015**

A meeting of the Cochise County Library District was held on Tuesday, February 10, 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: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 10:03 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

ACTION

Library

1. Approve an application for the 2014-2015 State Grants-In-Aid in the amount of \$23,000.

Director Searle moved to approve an application for the 2014-2015 State Grants-In-Aid in the amount of \$23,000. Vice-Chairman English seconded the motion.

Ms. Lise Gilliland, Library Director, presented this item. Ms. Gilliland gave the background information, listed programs that are supported by the grant, and added that the funds were part of the library's regular budget.

Chairman Call called for 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 10:04 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board