

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Monday, August 1, 2016**

A meeting of the Cochise County Library District was held on Monday, August 1, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Ruben Miranda, Internal Services Manager
Lisa Marra, Communications & Community Relations Administrator
Nike Noack, Financial Services Manager
Tom Schelling, Special Districts Consultant
Katie Howard, Elections & Special Districts Director
David Raber, Financial & Technological Services Administrator
Lynette Nowlan, Finance Director
Mike McGinnis, Budget Manger, Finance Department
Phil Leiendecker, County Assessor
Mary Ellen Dunlap, Clerk of the Superior Court

Attendees: Jaime Alvarez

Chairman Searle called the meeting to order at 10:08 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 18, 2016 Library District Board meeting.

Vice-Chairman moved to approve item 1 on the consent agenda. Director 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 2016-2017 in the amount of \$1,883,850.

Mr. Vlahovich said that there were no changes from the proposed tentative budget. He added that he did not want to make any significant changes to operations until a new director was hired.

Chairman Searle opened the public hearing.

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

Director English moved to adopt the Final Budget of the Library District for Fiscal Year 2016-2017 in the amount of \$1,883,850. Vice-Chairman Call seconded the motion.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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 Searle adjourned the meeting at 10:10 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board