

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, April 8, 2015

11:07 A.M. - CALL TO ORDER

135 N. Pinal Street

Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

CONSENT ITEMS:

Chairwoman Chase advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairwoman Chase asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were no requests to remove an item for discussion.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Library District Board of Directors minutes of January 7, 2015.
- * B. Memorandum of Understanding with Arizona State Library, Archives and Public Records regarding the participation of the Pinal County Public Library District in the Statewide Database Package consortium. The term of this Memorandum of Understanding will begin July 1, 2015 and end June 30, 2016.

Motion carried by unanimous vote.

10:15 A.M. – Chairwoman Chase adjourned the Pinal County Library District Board of Directors and reconvened the Pinal County Board of Supervisors meeting.

Pinal County Library District Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board