

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, May 6, 2015

11:03 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, Deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

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 House to approve consent agenda items A and B as presented:

- * A. Discussion/approval/disapproval of the Pinal County Library District Board of Directors meeting minutes of April 8, 2015.
- * B. Discussion/approval/disapproval of Assignment Agreement contract with Innovative Interfaces Incorporated regarding the acquisition of library software vendor Polaris.

Motion carried by unanimous vote.

11:04 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
Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board