

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, June 8, 2016

11:40 A.M. - CALL TO ORDER

135 N. Pinal Street

Florence, Arizona

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

Discussion of property tax guidance related to the truth in taxation rate.

Greg Stanley, County Manager, asked for direction from the Board regarding the Truth in Taxation property tax rate. Mr. Stanley's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

The Board directed Mr. Stanley to proceed with the reduction in Library District Property Tax Rate of \$0.0005.

11:41 A.M. – Chairman House adjourned the Pinal County Library District Board of Directors meeting and reconvened as the Pinal County Board of Supervisors.

Pinal County Library District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board