PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Monday, July 21, 2014

A meeting of the Cochise County Library District was held on Monday, July 21, 2014 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
	Britt W. Hanson, Chief Civil Deputy County Attorney
	Arlethe G. Rios, Clerk of the Board
	Lois Klein, Finance Director
	Mike McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:10 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 October 22, 2013 Library District Board meeting.

   Director Searle moved to approve item 1 on the Consent Agenda. Vice-Chairman English seconded the motion and it carried unanimously.

ACTION

Library

2. Adopt the Tentative Budget of the Library District for Fiscal year 2014-2015 in the amount of $2,260,530 and the Decision Package listed on the attached exhibit.

   Vice-Chairman English moved to adopt the Tentative Budget of the Library District for Fiscal year 2014-2015 in the amount of $2,260,530 and the Decision Package listed on the attached exhibit. Director Searle seconded the motion.

   Director Searle asked if this year's budget was based on the same tax rate as the previous year.

Mr. Ortega stated that it was.

Vice-Chairman English noted that although the Board was not breaking even with the current tax rate they were not raising taxes in order to lessen the impact to the citizens.

Chairman Call called for the vote and it carried 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 10:12 a.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board