

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, June 19, 2017**

A meeting of the Cochise County Library District was held on Tuesday, June 19, 2017 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director

Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlenthe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:07 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 February 28, 2017 Library District Board meeting.

Director Judd moved to approve item 1 on the consent agenda. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2017-2018 in the amount of \$1,888,347.

Vice-Chairman Call moved to adopt the Tentative Budget of the Library District for fiscal year 2017-2018 in the amount of \$1,888,347. Director Judd seconded the motion.

Mr. Gilligan presented this item using a PowerPoint presentation. He recommended leaving the rate as is and noted that there had been significant changes made to keep operating within the revenue base and there is \$500,000 left in contingency.

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

Chairman English adjourned the meeting at 10:09 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board