

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
Monday, July 10, 2017**

A meeting of the Cochise County Library District was held on Monday, July 10, 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  
Arlethe G. Rios, Clerk of the Board

Chairman English 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**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the June 27, 2017 Library District Board meeting.

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

***PUBLIC HEARING***

**Board of Supervisors**

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

Mr. Gilligan said that there had been no changes since the adoption of the tentative budget.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

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

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

Chairman English adjourned the meeting at 10:11 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board