

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, June 25, 2019**

A meeting of the Cochise County Library District was held on Tuesday, June 25, 2019 at 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator (telephonically)

Sharon Gilman, Associate County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlethe G. Rios, Clerk of the Board

Attendees: Dan Duchon, Budget Manager

Chairman Judd called the meeting to order at 11:27 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

CALL TO THE PUBLIC

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the May 21, 2019 Library District Board meeting.

Vice-Chairman English moved to approve item 1 on the consent agenda. Supervisor Borer seconded the motion and it carried unanimously.

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for fiscal year 2019-2020 in the amount of \$2,340,665.

Mr. Dan Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon said that there were no changes since the adoption of the tentative budget and noted that the primary revenue comes from the secondary tax rate, but the district also received grant funding from other sources.

Chairman Judd opened the public hearing.

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

Supervisor Borer moved to adopt the Final Budget of the Library District for fiscal year 2019-2020 in the amount of \$2,340,665. Vice-Chairman English seconded the motion.

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

Chairman Judd adjourned the meeting at 11:30 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board