

DRAFT



Cochise County Board of Supervisors

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Vice-Chairman
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Supervisor
District 2

FRANK ANTENORI
Chairman
District 3

SHARON GILMAN
Interim County Administrator

JOE CASEY
Interim Deputy County Administrator

LARA LOEWENHEIM
Clerk of the Board

AGENDA FOR LIBRARY DISTRICT MEETING TUESDAY, JUNE 3, 2025, at 10:00 AM BOARD OF SUPERVISORS HEARING ROOM 1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Members of the public may also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 340 572 299#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

The Board may permit public comment during the discussion of any item on this agenda. To speak on an agenda item, complete and return the [speaker request form](#) to the Clerk of the Board prior to the start of the meeting.

ROLL CALL

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

Library

1. Approve the Minutes of the Library District Board meeting for May 20, 2025.
2. Approve demands and budget amendments for operating transfers.

ACTION

Library

- 3. Approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent for a three-year term, effective July 1 2025 through June 30 2028, in the amount of \$7,500.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.

Cochise County Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

The undersigned hereby certifies that a copy of this notice was duly posted at the address listed above in accordance with the statement filed by the Cochise County Board of Supervisors.

Posted this _____ day of _____, 2025 at _____

by _____.