

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Monday, August 4, 2014**

A meeting of the Cochise County Library District was held on Monday, August 4, 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
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Michael McGinnis, Budget Manager

Chairman Call 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 July 21, 2014 Library District Board meeting.

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

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final 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.

Chairman Call opened the public hearing.

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

Director Searle moved to adopt the Final 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 seconded the motion.

Chairman Call noted there was no discussion and called for the vote, it was approved 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 10:08 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board