

**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:

---

Arlthe G. Rios, Clerk of the Board