

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, July 16, 2018**

A meeting of the Cochise County Library District was held on Tuesday, July 16, 2018 1:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman (telephonically); Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 1:10 p.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 June 18, 2018 Library District Board meeting.

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

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for fiscal year 2018-2019 in the amount of \$2,069,430.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion. He added that there would be an increase in the levy to keep the current tax rate and noted that the public would be able to comment on that regard during the public hearing.

Chairman Judd opened the public hearing and noted that the hearing was both to hear comment on the Truth in Taxation notice and on the Final Budget for Fiscal Year 2018-2019.

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

Supervisor English moved to adopt the Final Budget of the Library District for fiscal year 2018-2019 in the amount of \$2,069,430. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 1:12 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board