

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, January 7, 2015

10:14 A.M. - CALL TO ORDER

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chairman Todd House; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

CONSENT ITEMS:

Chairman Smith advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were no requests to remove an item for discussion.

Motion was made by Director House and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Pinal County Library District Board of Directors meeting minutes of December 3, 2014.
- * B. Accepting a reimbursement from Universal Service Fund (E-rate) in the amount of \$89,626.62. These funds discount the Library District telecommunications lines.

Motion carried by unanimous vote.

10:15 A.M. – Chairman Smith adjourned the Pinal County Library District Board of Directors and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Library District
Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board