



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS  
Wednesday, October 23, 2019

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

---

**BUSINESS BEFORE THE BOARD**

(Consideration/Approval/Disapproval of the following:)

- (1) **CONSENT ITEMS:** All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.
  - \* A. Discussion/approval/disapproval of Minutes from June 19, 2019 Board of Directors Library District meeting. (Natasha Kennedy)
  - \* B. Discussion/approval/disapproval of accepting the FY 2019/20 State Grants-in-Aid amount of \$25,000 from the Arizona State Library to be used for resource sharing, extended services, continuing education, postage, outreach, automation, supplies, library programs, and library materials. Budget capacity for FY 2019-20 currently exists in the Library's budget. (Denise Keller/Leo Lew)

**(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)**

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

