



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, November 6, 2019
10:15 a.m.**

BOARD OF DIRECTORS

Chairman Mike Goodman

Director, District 2

Vice-Chairman Stephen Q. Miller

Director, District 3

Pete Rios

Director, District 1

Anthony Smith

Director, District 4

Todd House

Director, District 5

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

All Presentations are attached to the Agenda at:

<http://agendasearch.pinalcountyz.gov/MeetingView.aspx?MeetingID=1275>

and a Video Recording of this meeting can be viewed at:

<http://pinalcountyz.swagit.com/play/11062019-731>

The Pinal County Library District Board of Directors convened at 10:15 a.m. this date.
The meeting was called to order by Chairman Goodman.

Members Present: Chairman Mike Goodman; Vice-Chairman Stephen Q. Miller; Director Pete Rios; Director Anthony Smith; Director Todd House

Staff Present: County Manager, Louis Andersen; Civil Deputy County Attorney, Kevin Costello; and Clerk of the Board, Natasha Kennedy

(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 October 23, 2019 Board of Directors Library District meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of accepting a reimbursement from Universal Service Fund (E-rate) in the amount of \$90,941.83. These funds offset the Library District telecommunications lines. (Denise Keller/Leo Lew)

Item Result: Approved

Motion Made By: Director House


Seconded By: Director Miller

To approve consent agenda items A and B as presented. Motion carried by unanimous vote.


AYES: Rios, Goodman, Miller, Smith, House (5)

10:16 a.m. - Chairman Goodman adjourned the Pinal County Library District Board of Directors meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS**


Mike Goodman, Chairman of the Board

ATTEST:


Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Diane Gardner, Deputy Clerk of the Board

Approval of Minutes: May 6, 2020