



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, October 23, 2019
10:04 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.pinalcountvaz.gov/MeetingView.aspx?MeetingID=1274>

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

<http://pinalcountvaz.swagit.com/play/10232019-1272>

The Pinal County Library District Board of Directors convened at 10:04 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; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Diane Gardner.

(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)

Item Result: Approved

Motion Made By: Director House

Seconded By: Director Smith

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

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

10:05 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: November 6, 2019