

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, September 7, 2016

9:45 A.M. - CALL TO ORDER

**135 N. Pinal Street
Florence, Arizona**

Present: Chairman Todd House; Vice-Chairman Anthony Smith; 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 Assistant to the Clerk of the Board, Diane Gardner.

Discussion/approval/disapproval of Minutes from August 10, 2016 - Pinal County Library District Board of Directors.

Motion was made by Director Smith and seconded by Director Miller to approve Minutes from August 10, 2016. Motion carried by unanimous vote.

Steven Wind, Senior Evaluation Associate with LeCroy & Milligan Associates, will present the survey findings from the Library District's "Maximizing Success: Community Analysis for Library Planning."

Mr. Steven Wind's presentation can be viewed in the minutes section of the Board of Supervisors webpage.

10:04 A.M. – Chairman House adjourned the Pinal County Library District Board of Directors meeting and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Library District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board