



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS
Wednesday, November 16, 2016

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 the Pinal County Library District Board of Directors meeting minutes of September 7, 2016. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of accepting the FY 2016/17 State Grants-in-Aid amount of \$23,000 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 2016/17 currently exists in the Library's budget. (Denise Keller/Leo Lew)
 - * C. Discussion/approval/disapproval of accepting a reimbursement from Universal Service Fund (E-rate) in the amount of \$79,018.03. These funds discount the Library District telecommunications lines. (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).

