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BOARD OF SUPERVISORS  
PO BOX 908  
253 5<sup>th</sup> STREET  
CLIFTON AZ 85533

DAVID GOMEZ  
Chairman - District 1

RON CAMPBELL  
District 2

WILLIAM WEARNE  
District 3

MEETING NOTICE and AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.

and amendments there to, the

GREENLEE COUNTY LIBRARY BOARD

Hereby gives notice that a

Regular Meeting

will be held on Tuesday January 13, 2026, at 5pm

Clifton Public Library

Clifton AZ

AGENDA

- 1) CALL TO ORDER
  - A. Roll Call
  - B. Call to the Public
- 2) UPDATE LIBRARY BOARD MEMBER TERM SCHEDULE
- 3) ELECTION OF LIBRARY BOARD OFFICERS
- 4) REVIEW OF MINUTES TO PREVIOUS MEETING
  - A. Approval of minutes of meeting: November 12, 2025
- 5) SUBMITTED COUNTY LIBRARIES MONTHLY REPORTS: November 2025 and December 2025
  - A. Approval of submitted monthly library reports
- 6) COUNTY LIBRARIAN REPORT: SABRINA DUMAS
  - A. Summary Report
- 7) BLUE LIBRARY DIRECTOR REPORT: MARYANN JOHNSON
  - A. Summary Report
- 8) CLIFTON LIBRARY DIRECTOR REPORT: CATHY BENAVIDEZ
  - A. Summary Report
- 9) DUNCAN LIBRARY DIRECTOR REPORT: ASHLEE GERMAINE
  - A. Summary Report
- 10) ANNOUNCEMENT OF NEXT MEETING DATE: March 10, 2026 – Duncan Public Library 5pm.

**11) ADJOURNMENT: MOTION AND APPROVAL**

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Board of Supervisors at 928-865-2072 (TDD 928-865-2632), Request should be made as soon as possible to allow time for arrangement of the accommodation.