

DEREK RAPIER
County Administrator
(928)865-2310

BOARD OF SUPERVISORS
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253 5th STREET
CLIFTON AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

FACSMILE (928)865-9332

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 March 12, 2024 at 5pm
Duncan Public Library
Duncan AZ
AGENDA

- 1) CALL TO ORDER
 - A. Roll Call
 - B. Call to the Public
- 2) REVIEW OF MINUTES TO PREVIOUS MEETING
 - A. Approval of minutes of meeting January 2024
- 3) SUBMITTED COUNTY LIBRARIES' MONTHLY REPORTS: JANUARY 2024, FEBRUARY 2024
 - A. Approval of Monthly Library Reports
- 4) COUNTY LIBRARIAN REPORT: SABRINA DUMAS
 - A. Summary Report
- 5) BLUE LIBRARY DIRECTOR REPORT: MARYANN JOHNSON
 - A. Summary Report
- 6) CLIFTON LIBRARY DIRECTOR REPORT: SABRINA DUMAS
 - A. Summary Report
- 7) DUNCAN LIBRARY DIRECTOR REPORT: ASHLEE GERMAINE
 - A. Summary Report
- 8) ANNOUNCEMENT OF NEXT MEETING DATE: MAY 14, 2024 – CLIFTON PUBLIC LIBRARY 5pm
- 9) 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.