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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
District 3

**MEETING NOTICE and AGENDA**  
**Pursuant to Arizona Revised Statutes §38-431, et. seq.**  
**and amendments thereto, the**  
**GREENLEE COUNTY LIBRARY BOARD**  
**hereby gives notice that a**  
**Regular Meeting**  
**will be held on Tuesday, May 9, 2017 at 5:00 p.m.**  
**Duncan Public Library**  
**Duncan, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Roll Call
  - B. Call to the Public
- 2.) Review of Minutes to previous meeting
  - A. Approval of minutes of March 7, 2017 meeting
- 3.) County Library System Reports for March and April 2017
  - A. Approval of Library Reports
- 4.) Approval of updated CIPA Document per E-Rate Regulations
- 5.) Morenci Library Report by Morenci Library Staff
- 6.) County Librarian Report
  - A. County Library Webpage Statistics
  - B. Historical Webpage Statistics
  - C. County Library Facebook Page Statistics
  - D. Tutor.com Statistics
  - E. Dolly Parton Imagination Library Statistics
  - F. Other items
- 7.) Sabrina Dumas, Clifton Librarian
  - A. Summary Report
- 8.) Ashlee Germaine, Duncan Librarian

A. Summary Report

- 9.) Approval of the next meeting date – tentatively July 11, 2017 at the Clifton Public Library at 5:00 p.m.
- 10.) Adjournment

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 Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.