

**AGENDA**  
**TOWN OF QUARTZSITE**  
**REGULAR MEETING OF THE**  
**LIBRARY BOARD**  
**TOWN HALL - 465 PLYMOUTH AVENUE**  
**FRIDAY, DECEMBER 12, 2014, 3:00 PM**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF THE BOARD:**

Chairman: Mary Ann Peck  
Board Member: Christina Benson  
Board Member: Dorothy Mallette  
Board Member: Therri Hearne

Vice Chairman: vacant  
Board Member: Herman Konyen  
Board Member: Mary Michaels

**READING & APPROVAL OF MINUTES:**

April 10, 2014

**BUSINESS**

1. Nomination and election of a Vice Chairman.
2. Discussion of the La Paz County District Exploratory Committee.

**REPORTS:**

Library Statistics

**ADJOURNMENT:**

**HANDICAPPED ACCESSIBLE**  
**BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

**Certification of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk's Office