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| DEREK RAPIER  County Administrator  (928) 865-2310  FACSIMILE (928) 865-9332 | BOARD OF SUPERVISORS  P.O. BOX 908  253 5TH 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, January 11, 2022 at 5:00 p.m.**

**Clifton Public Library**

**Clifton, Arizona**

**AGENDA**

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1. Call to Order
   1. Roll Call
   2. Call to the Public
2. Election of New Officers
3. Review of Minutes to previous meeting
   1. Approval of minutes of meeting November 9, 2021
4. Submitted County Libraries’ Monthly Reports November and December, 2021
   1. Approval of Monthly Library Reports
5. County Librarian Report – Karen Soohy
   1. Summary Report
6. Sabrina Dumas, Clifton Librarian
   1. Summary Report
7. Ashlee Germaine, Duncan Librarian
   1. Summary Report
8. Approval of the next meeting date – March 8, 2022 at the Duncan Public Library at 5:00 p.m.
9. 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.