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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, November 9, 2021 at 5:00 p.m.**

**Duncan Public Library**

**Duncan, Arizona**

**AGENDA**

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1. Call to Order
   1. Roll Call
   2. Call to the Public
2. Review of Minutes to previous meeting
   1. Approval of minutes of meeting September 14, 2021
3. Submitted County Libraries’ Monthly Reports September and October, 2021
   1. Approval of Monthly Library Reports
4. County Librarian Report – Karen Soohy
   1. Summary Report
5. Sabrina Dumas, Clifton Librarian
   1. Summary Report
6. Ashlee Germaine, Duncan Librarian
   1. Summary Report
7. Approval of the next meeting date – January 11, 2022 at the Clifton Public Library at 5:00 p.m.
8. 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.