

# CITY OF BENSON LIBRARY ADVISORY BOARD

## August 10, 2010

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WAS HELD ON AUGUST 10, 2010 AT 4:00 P.M.  
AT THE BENSON PUBLIC LIBRARY  
300 S. HUACHUCA STREET, BENSON, ARIZONA.

### AGENDA

The Board may discuss, consider or take possible action pertaining to the following  
Call to Order

Call to Order at 4:00 pm

Roll Call: *Cathy Abernathy, Ina Jones, Linda Kaiser , Steve Johnson, Janet Hearn Staff.  
Director Peggy Scott. Absent: Tara Davis,*

**CALL TO THE PUBLIC** \*\* *none attending*

**CONSENT AGENDA:** \*\*\*

1. Approval of Minutes of the June 15, 2010 Meeting – *Approved*
2. Statistical Report for April – *given by Scott, reviewed with no action*

**OLD BUSINESS:**

1. Notice to Parents – *Will go to printer*
2. Board Member Terms – *Joy McDoniel will not renew, Janet Hearn and Tara Davis will continue 3 yr. term*
3. Board Elections *Pres ,Davis; Vice Pres. Jones; Sec. Hearn*
4. LSTA Grant update – *Reviewed, continued*

**NEW BUSINESS:**

1. County Liaison Report – *Next meeting, Sept 11, Willcox*
2. Librarian's Report - *given by Scott*
3. Schedule changes in Board Meetings – *October 19, 2010*

**FUTURE AGENDA ITEMS:**

1. *New Computers*
2. *LSTA Grant Update*
3. *Publicity*

Adjournment: 4:40 pm

**\*\* Call to the Public**

Arizona Revised Statutes §38-431.01 provides that “All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings.” As such, Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the Benson Library Advisory Board or other matters properly addressed to the Board. Therefore, in accordance with Arizona law, citizens need to understand that the Board is not permitted to respond directly to the citizen speaking on any issues of concern during these agenda items.

**\*\*\* Consent Agenda**

All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at 586-2245 or TDD: 586-3624, no later than eight (8) hours before the scheduled meeting time.