

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

May 11, 2010

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON May 11, 2010 AT 4:10 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 4:10 pm

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

CALL TO THE PUBLIC ** *none attending*

CONSENT AGENDA: ***

1. Approval of Minutes of the April 13, 2010 Meeting – *Approved*
2. Statistical Report for April – *given by Scott, reviewed with no action*

OLD BUSINESS:

1. Notice to parents – *Approved Final Draft*
2. Update on States-in Aide Grant – *Report on Library Remodel*

NEW BUSINESS:

1. County Liaison Report - *Tabled*
2. Librarian's Report - *given by Scott*
3. Board Member Terms – *Tabled*
4. *Change of next months meeting to June 15, 2010 4:00 PM*

FUTURE AGENDA ITEMS:

1. *Election of Officers*
2. *Board Members terms up for renewal*

Adjournment: 4:45 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.