

# CITY OF BENSON LIBRARY ADVISORY BOARD

## December 14, 2010

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WAS HELD ON DECEMBER 14, 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 4:30 pm

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

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

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

1. Approval of Minutes of the October 19, 2010 Meeting – *Approved*
2. Statistical Report for October and November – *given by Scott, reviewed with no action*

**OLD BUSINESS:**

1. Board Member Terms – *No Action*
2. LSTA Grant update – *Reviewed, continue action*
3. BTOP Grant Update – *Reviewed, continue action*
4. Interlibrary loan policy (AzRap) *Approved*
5. Update on property on 6<sup>th</sup> street – *Discussed, continued action*

**NEW BUSINESS:**

1. County Liaison Report – *No report available*
2. Librarian's Report - *Given by Scott*
3. Increase items to checkout and intra-library loans – *approved increase, tabled intra-library loans*
4. Federal Grant for high-speed network - *Tabled*

**FUTURE AGENDA ITEMS:**

1. *Property on 6<sup>th</sup> street*
2. *LSTA Grant Update*
3. *Interlibrary loans*
4. *Federal Grant for high-speed network*
5. *BTOP Grant Update*

Adjournment: 5:15 pm

