

CITY OF BENSON LIBRARY ADVISORY BOARD

January 13, 2015

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON **January 13** AT 4:05 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

ROLL CALL *Janet Hearn, Raymond Taylor, Marian Buchanan, Staff Director, Peggy Scott. Abs. Cathy Abernathy, Maizie McMillan*

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

1. Approval of Minutes of the September Meeting – *Approved*
2. Statistical Report for October, November, December – *given by Scott, reviewed with no action. Lower numbers because of cut back of hours Library is open.(20 hrs. a month)*

OLD BUSINESS:

1. *Discussed vandalism at Library*

NEW BUSINESS:

1. County Liaison Report- *Report Given/Next meeting April 15, 2015*
2. Librarian's Report - *Given by Scott*
3. Department heads report to City Council - *Report by Scott.*

FUTURE AGENDA ITEMS:

1. *Budget*
2. *Summer Reading Program*

Adjournment: 5:00 PM

Next meeting - February 10, 2015