

CITY OF BENSON LIBRARY ADVISORY BOARD October 11, 2011

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON OCTOBER 11, 2011 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 at 4:15 PM

ROLL CALL, *Steve Johnson, Cathy Abernathy Janet Hearn, Marion Buchanan. Staff Director, Peggy Scott. Absent: Tara Davis, Ina Jones, Linda Kaiser*

CALL TO THE PUBLIC ** *none attending*

CONSENT AGENDA: ***

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

OLD BUSINESS:

None

NEW BUSINESS:

1. County Liaison Report – *Attended by Hearn, Jones- no action*
2. Librarian's Report - *Given by Scott*
3. New Board Member- *Marion Buchanan*
4. Additions to policy handbook-*Discussed, tabled*
5. Correction on agenda from September-*Approved*

FUTURE AGENDA ITEMS:

1. *Policy for service animals*
2. *New computer for job searching*
3. *1st Things 1st*

Adjournment: 4:45 PM