

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

October 9, 2012

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON October 9 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

ROLL CALL, *Ina Jones, Janet Hearn, Steve Johnson, Raymond Taylor, Marian Buchanan. Staff Director, Peggy Scott. Absent: Cathy Abernathy, Tara Davis*

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Updates to policy handbook - *Continued reviewing*
2. HB 2712- *Table*
3. Roof- *Completed Re-roofing*

NEW BUSINESS:

1. County Liaison Report- *No report*
2. Librarian's Report - *Given by Scott*

FUTURE AGENDA ITEMS:

1. *Continue Policy Update*
2. *HB 2712*

Adjournment: 4:55 PM