

# CITY OF BENSON LIBRARY ADVISORY BOARD

## November 19, 2013

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WAS HELD ON NOVEMBER 19, 2013 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

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

CALL TO THE PUBLIC \*\* *None*

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

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

#### OLD BUSINESS:

1. Continuation of update to policy - *Will review and shorten*

#### NEW BUSINESS:

1. County Liaison Report- *Given by Jones and Hearn*
2. Librarian's Report - *Given by Scott*

#### FUTURE AGENDA ITEMS:

1. *Library Board by-Laws*
2. *All inclusive Cochise County Library Card*
3. *Finish Library Policies*

Adjournment: 5:00 PM