

CITY OF BENSON
LIBRARY ADVISORY BOARD

November 8, 2016

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
November 8, 2016 AT 4:00 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

ACTION AGENDA

Call to Order: *At 4:00 by president, Cathy Abernathy*

Roll Call: *Cathy Abernathy, Janet Hearn, Marian Buchanan, Kathleen Bushman, and Sr. Assistant Library Director, Kelli Jeter. Abs. Raymond Taylor*

Call to the Public: *None*

Action Agenda:

1. Approval of Minutes of the September 13, 2016 Meeting:

Approved as read

2. Approval of Minutes of the September 14, 2016 Special Grant Meeting . *Approved as Read*

3. Statistical Report for September and October 2016: *Discussed and Reviewed with no action*

Old Business: *None*

New Business:

1. County Report: *Attended CCLD meeting at Huachuca City Library*

2. Librarians Report: *Reviewed and discussed*

3. New Program Report: *Coloring Club, Began Oct. 6, Lego Club in January, Adult Lecture Nov. 10*

4. Activity Calendar: *Waiting for IT update*

Future Agenda Items:

1. County Report

2. New Programs Report

4. Calendar Progress

Adjournment: 4:45 PM

Next Meeting will be on **December 13, 2016**