

CITY OF BENSON LIBRARY ADVISORY BOARD DECEMBER 13, 2011 – 4:00 PM

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WILL BE HELD ON DECEMBER 13, 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

Roll Call

CALL TO THE PUBLIC: **

CONSENT AGENDA: ***

1. Approval of Minutes of the October Meeting –
2. Statistical Report for October and November

OLD BUSINESS:

1. Property on 6th Street

NEW BUSINESS:

1. County Liaison Report
2. Librarian's Report
3. County Liaison meeting in January
4. Update policy

FUTURE AGENDA ITEMS:

Adjournment

POSTED this 8th day of December, 2011

**** Call to the Public**

Arizona Revised Statutes §38-431.01 provides that "All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings." As such, Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the Benson Library Advisory Board or other matters properly addressed to the Board. Therefore, in accordance with Arizona law, citizens need to understand that the Board is not permitted to respond directly to the citizen speaking on any issues of concern during these agenda items.

***** Consent Agenda**

All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at 586-2245 or TDD: 586-3624, no later than eight (8) hours before the scheduled meeting time.