

CITY OF BENSON LIBRARY ADVISORY BOARD

December 13, 2011

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS 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 at 4:10 PM by President Ina Jones

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

CALL TO THE PUBLIC ** Raymond Taylor

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Update on property on 6th street-*building razed*

NEW BUSINESS:

1. County Liaison Report – *no action*
2. Librarian's Report - *Given by Scott*
3. Additions to policy handbook-*Discussed, tabled*
4. County Liaison Meeting- *January 7at Benson Library*

FUTURE AGENDA ITEMS:

1. *Continue Policy Update*
2. *New Board Member Raymond Taylor*

Adjournment: 4:55 PM