

CITY OF BENSON LIBRARY ADVISORY BOARD

December 8, 2015

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON December 8 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 *Janet Hearn, Raymond Taylor, Marian Buchanan, Sr. Assistant Library Director, Kelli Jeter. Absent, Cathy Abernathy*

CALL TO THE PUBLIC *Kathleen Bushman attended*

CONSENT AGENDA:

1. Approval of Minutes of the November Meeting – *Approved*
2. Statistical Report for December – *Reviewed with no action*

OLD BUSINESS:

1. New Board Member to fill vacancy - *application sent to city to be approved*
2. Library Director hiring - *letter has been sent to city*

NEW BUSINESS:

1. Library Report to city - *Reviewed and discussed*
2. Library Grant Discussion - *Have person to assist with grant writing*
3. Hiring Additional Staff - *Have more staff before opening on Saturdays*

FUTURE AGENDA ITEMS:

1. *County Liaison Report*
2. *Library Grant Discussion*
3. *Hiring Addition Staff*

Adjournment: 4:55

Next meeting January 12, 2016

