

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

February 11, 2014

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON February 11 AT 4:10 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, Cathy Abernathy, Raymond Taylor Marian Buchanan, Staff Director, Peggy Scott. Absent: Ina Jones*

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Continuation of update to policy - *Revised reviewed, corrections will be completed for next meeting*

NEW BUSINESS:

1. County Liaison Report- *Will be in Benson April 16*
2. Librarian's Report - *Given by Scott*

FUTURE AGENDA ITEMS:

1. *Vote on final policy*
2. *LSTA Grant*
3. *County Meeting Plans*

Adjournment: 4:55 PM

