

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

February 14, 2012

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON February 14 AT 4:05 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 4:05 PM by President Ina Jones*

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

CALL TO THE PUBLIC ** *None*

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. *None*

NEW BUSINESS:

1. County Liaison Report – *held at Benson Library*
2. Librarian's Report - *Given by Scott*
3. Updates to policy handbook-*Discussed and began reviewing*
4. New Member: *Raymond Taylor*

FUTURE AGENDA ITEMS:

1. *Continue Policy Update*

Adjournment: 5:05 PM