

CITY OF BENSON
LIBRARY ADVISORY BOARD

February 9, 2016

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
FEBRUARY 9, 2016 AT 4:05 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

AGENDA

Call to Order:

Roll Call: *Cathy Abernathy, Janet Hearn, Marian Buchanan, Kathleen Bushman and Sr. Assistant Library Director, Kelli Jeter.*
Abs. Raymond Taylor,

Call to the Public: *Jeannine Lockwood to speak on area of need for Library Grants*

Action Agenda:

1. Approval of Minutes of the January Meeting as corrected:
Approved
2. Statistical Report for January 2016: *Reviewed with no action.*

Old Business:

1. Areas in need of Library Grants: *Discussed, will continue next month.*
2. Library Vacancies: *Discussed and will continue next month.*

New Business:

1. County Liaison Report: *April 13th meeting in Benson.*
2. Librarians Report : *Reviewed and discussed*
3. Summer Programs: *Have been set up in June*
4. Wednesday Programs: *Have been started Wed & Thurs.*
5. Adult Programs: *Programs have already begun and will continue through May. Library has flyers.*

Future Agenda Items:

1. *County Report*
2. *Adult Programs*
3. *Grants*

Adjournment: 5:25 PM

Next Meeting will be on **March 8, 2016**