

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

April 10, 2012

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON April 10 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, Steve Johnson Staff Director, Peggy Scott. Absent: Tara Davis*

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Continuation of Update Policy – *Review and continued*

NEW BUSINESS:

1. County Liaison Report – *No meeting in March next May 12*
2. Librarian's Report - *Given by Scott*
3. New Employee – *Andrew Parkin, Library Assistant*

FUTURE AGENDA ITEMS:

1. *Continue Policy Update*

Adjournment: 4:55 PM