

CITY OF BENSON  
LIBRARY ADVISORY BOARD  
April 12, 2016

AGENDA

Call to Order: at 4:00 by President Cathy Abernathy

Roll Call: Cathy Abernathy, Janet Hearn, Marian Buchanan, Raymond Taylor, Kathleen Bushman

Call to the Public: Jeannine Lockwood to speak on Library Grants

Consent Agenda

1. Approval of Minutes of the February 9, 2016 Meeting: Approved
2. Approval of Minutes of the March 30, 2016 Meeting: Approved
3. Statistical Report for February and March 2016: Discussed and approved

Old Business:

1. Area of need for Library Grants: Discussed and will continue
2. Library Vacancies: Discussed and updated
3. Summer Programs: Discussed needs
4. Wednesday Programs: Reviewed
5. Adult Programs: Reviewed

New Business:

1. County Report: Discussed Meeting in Benson Library on 4/13/16
2. Librarians Report: Reviewed and Discussed
3. Grant Discussion and possible action: Reviewed and no action.

Future Agenda Items:

1. County Liaison Report
2. Continue Grants discussion
3. Wednesday Programs Report

Adjournment: 5:10

Next Meeting will be on May 10, 2016