

CITY OF BENSON LIBRARY ADVISORY BOARD April 8, 2014 – 4:00 P.M.

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WILL BE HELD ON APRIL 8, 2014 AT 4:00 P.M.
AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON, ARIZONA.

Vicki L. Vivian, CMC, City Clerk

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, Maizie McMillan, Marian Buchanan, Staff Director, Peggy Scott*

CALL TO THE PUBLIC: ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Final draft of update to policy with corrections – *Final 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*
3. Review Library Board By-Laws – *Raymond Taylor to work on*
4. Cochise County Liaison Meeting – *Benson Library to host on April 16th*

FUTURE AGENDA ITEMS:

1. *New Library Policy to present to City Council*
2. *New Officers*
3. *Summer Reading Program Plans*

Adjournment

Adjournment: 4:55 PM

Next meeting - May 13, 2014