

CITY OF BENSON LIBRARY ADVISORY BOARD

May 14, 2013

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON May 14 AT 4:00 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

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

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Updates to policy handbook - *Completed review*

NEW BUSINESS:

1. County Liaison Report- *No report*
2. Librarian's Report - *Given by Scott*

FUTURE AGENDA ITEMS:

1. *Review Library Board by-Laws*
2. *Review draft of revised Policy Handbook*

Adjournment: 5:05 PM