

CITY OF BENSON LIBRARY ADVISORY BOARD JULY 14, 2015 – 4:00 P.M.

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WILL BE HELD ON JULY 14, 2015 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

CALL TO THE PUBLIC: **

ROLL CALL *Cathy Abernathy, Janet Hearn, Raymond Taylor, Marian Buchanan, Staff Director, Peggy Scott.*

CONSENT AGENDA: *** *None*

1. Approval of Minutes of the January 13, 2015 Meeting – *Approved*
2. Statistical Report for February, March, April, May and June – *given by Scott, reviewed with no action.*
- 3.

NEW BUSINESS:

1. County Liaison Report - *Report Given*
2. Librarian's Report - *Given by Scott*
3. Department heads report to City Council - *Report by Scott*
4. Budget - *Report given by Scott*
5. Board members terms – Cathy Abernathy and Raymond Taylor- *Cathy Abernathy and Raymond Taylor will renew*
6. Computer and adult programs/classes - *New adult lecture series a success*
7. Increase out-of-county overdue fine - *Passed*

FUTURE AGENDA ITEMS:

1. *Election of Officers*
2. *New Board Member to fill vacancy*

Adjournment: **4:50 PM**

Next meeting - August 11, 2015

POSTED this 8th day of July, 2015

** Call to the Public

Arizona Revised Statutes §38-431.01 provides that “All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings.” As such, Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the Benson Library Advisory Board or other matters properly addressed to the Board. Therefore, in accordance with Arizona law,

citizens need to understand that the Board is not permitted to respond directly to the citizen speaking on any issues of concern during these agenda items.

*** Consent Agenda

All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at 586-2245 or TDD: 586-3624, no later than eight (8) hours before the scheduled meeting time.