

CITY OF BENSON LIBRARY ADVISORY BOARD

August 11, 2015

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON August 11 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

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

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

None

NEW BUSINESS:

1. County Liaison Report- *Report Given*
2. Librarian's Report - *Given by Scott*
3. Library Board Election - *Ballot presented and voted on*
4. Updates to Library Policy concerning cell phones, Interlibrary Loans, and Grammatical Corrections *Reviewed policy and made corrections deemed appropriate.*

FUTURE AGENDA ITEMS:

1. *New Board Member to fill vacancy*

Adjournment: 5:00 PM

Next meeting - September 8, 2015