

# CITY OF BENSON LIBRARY ADVISORY BOARD

## August 9, 2011

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WAS HELD ON AUGUST 9, 2011 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

Call to Order at 4:00 PM

Roll Call *Linda Kaiser, Steve Johnson, Cathy Abernathy Janet Hearn. Staff Director, Peggy Scott. Absent: Tara Davis, Ina Jones*

**CALL TO THE PUBLIC** \*\* *none attending*

**CONSENT AGENDA:** \*\*\*

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

**OLD BUSINESS:**

1. Update on property on 6<sup>th</sup> Street - *Discussed, continued action*
2. Summer Reading Program Report- *Discussed, Approved*

**NEW BUSINESS:**

1. County Liaison Report – *No report available*
2. Librarian's Report - *Given by Scott*
3. Raymond Taylor's Retirement- *Discussed, approved*
4. Application for new board member-*Read, approved*
5. Appointment of President, Vice President, Secretary-*discussed, appointed*

**FUTURE AGENDA ITEMS:**

1. *Property on 6<sup>th</sup> street*
2. *Computer Usage/Saturday*
3. *Additions to Policy Handbook*

Adjournment: 4:50 PM