

**CITY OF BENSON
LIBRARY ADVISORY BOARD**

September 11, 2012

**A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON September 11 AT 4:10 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, Tara David, Steve Johnson, Marion Buchanan, Staff Director, Peggy Scott. Absent: Raymond Taylor and Cathy Abernathy*

CALL TO THE PUBLIC ** *None*

CONSENT AGENDA: ***

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

OLD BUSINESS:

1. Updates to policy handbook - *Continued reviewing*

NEW BUSINESS:

1. County Liaison Report- *No report*
2. Librarian's Report - *Given by Scott*
3. HB 2712 - *Tabled*
4. Author's Book Events - *Tabled*

FUTURE AGENDA ITEMS:

1. *Continue Policy Update*
2. *HB 2712*
3. *Author's Book Events*

Adjournment: 5:00 PM