

# CITY OF BENSON LIBRARY ADVISORY BOARD

## September 9, 2014

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WAS HELD ON **September 9** 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** *Janet Hearn, Cathy Abernathy, Raymond Taylor, Maizie McMillan, Marian Buchanan, Staff Director, Peggy Scott.*

**CALL TO THE PUBLIC** \*\* *None*

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

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

#### OLD BUSINESS:

1. Continuation of update to policy - *Final policy was deemed approved by the city manager and returned accepted.*

#### NEW BUSINESS:

1. County Liaison Report- *Next meeting in October TBA*
2. Librarian's Report - *Given by Scott*
3. Member Terms - *tabled until next meeting after verified by city clerk.*

#### FUTURE AGENDA ITEMS:

1. *County Liaison meeting*
2. *Member Terms*
3. *Computer Classes*

**Adjournment: 4:40 PM**

**Next meeting - October 14, 2014**

