

# CITY OF BENSON

## LIBRARY ADVISORY BOARD

### December 14, 2010 – 4:00 PM

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD  
WILL BE HELD ON December 14, 2010 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

Roll Call

#### CALL TO THE PUBLIC: \*\*

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

1. Approval of Minutes of the October Meeting –
2. Statistical Report for October and November 2010

#### OLD BUSINESS:

1. Board member terms
2. LSTA Grant update
3. BTOP Grant update
4. Interlibrary loan policy (AzRap)
5. Update on property on 6<sup>th</sup> Street

#### NEW BUSINESS:

1. County Liaison Report
2. Librarian's Report
3. Increase items to checkout and intra-library loan
4. Federal Grant for high-speed network

#### FUTURE AGENDA ITEMS:

Adjournment

POSTED this 10th day of December, 2010

#### \*\* 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 voiced 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.