

CITY OF BENSON LIBRARY ADVISORY BOARD

January 12, 2016

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON JANUARY 12, 2016 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 *Kathleen Bushman, Janet Hearn, Marian Buchanan,*
Absent: Cathy Abernathy, Robert Taylor

CALL TO THE PUBLIC *None Attending*

CONSENT AGENDA: ***

1. Approval of Minutes of the December Meeting – *Approved*
2. Statistical Report for December – *Reviewed with no action*

OLD BUSINESS:

1. New Board Member to fill vacancy - *Kathleen Bushman was welcomed as new Board Member.*
2. Library Vacancies - *still a concern, temp service great help.*

NEW BUSINESS:

1. County Liaison Report - *April meeting in Benson*
2. Areas of need for Library Grant - *Several needs discussed*
3. Librarians Report - *Reviewed and discussed*

FUTURE AGENDA ITEMS:

1. *Library Grant Discussion*
2. *Library Vacancies*
3. *Summer Programs*
4. *Wednesday Programs*
5. *Adult Programs*

Adjournment: 4:45

Next meeting February 9, 2016