

CITY OF BENSON
LIBRARY ADVISORY BOARD

October 10, 2017

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
October 10, 2017 AT 4:00 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

AGENDA

Call to Order: *at 4:05 by President Ina Jones*

Roll Call: *Janet Hearn, Marian Buchanan, Jeannine Lockwood, Ina Jones
and Library Branch Manager, Kelli Jeter. Abs. Tawn Trip*

Call to the Public : *None*

Action Agenda:

1. Approval of Minutes of the September 12, 2017 *Approved as read*
2. Statistical Report for September 2017: *Discussed*

Old Business:

None on Agenda

New Business:

1. Citizen's Liaison Meeting: *Will attend Oct. 18th at Bisbee Copper
Queen Library*
2. County Report : *Discussed and minutes will be sent*
3. Librarians Report: *Activities Reported*
4. Programs: *Adult and Children's programs in session*
5. Policy Changes: *Changes approved*
6. Library Board Meetings: *Will be held quarterly/propose to City
Council*

Future Agenda Items:

1. *Adult Programs*
2. *New Board Member*

Adjournment: *4:50 PM*

Next Meeting will be on *January 9, 2018 at 4:00*