

CITY OF BENSON  
LIBRARY ADVISORY BOARD

February 14, 2017

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON  
February 14 AT 4:00 AT THE BENSON PUBLIC LIBRARY  
300 S. HUACHUCA STREET, BENSON ARIZONA

ACTION AGENDA

Call to Order: *At 4:05 by Vice President, Marian Buchanan*

Roll Call: *Janet Hearn, Marian Buchanan, Tawn Tripp, Jeannine Lockwood and Sr. Assistant Library Director, Kelli Jeter. Guest Ina Jones*

Call to the Public: *None*

Action Agenda:

1. Approval of Minutes of the December 13, 2016 Meeting:

*Approved as read*

2. Statistical Report for January 2017: *Discussed and Reviewed with no action*

Old Business:

1. Programs - *New programs have been implemented with success*

New Business:

1. Welcome new Board Members: *Tawn Tripp, Jeannine Lockwood*

2. Election of Officers: *Tabled*

3. County Report: *New CCLD Dir hired*

4. Librarians Report: *Reviewed and discussed*

Future Agenda Items:

*1. Programs Report*

*2. Election of Officers*

Adjournment: 4:55 PM

Next Meeting will be on *March 14, 2017*