

CITY OF BENSON
LIBRARY ADVISORY BOARD

April 11, 2017

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
April 11, 2017 AT 4:00 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

AGENDA

Call to Order: *at 4:00 by Vice President Marian Buchanan*

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

Call to the Public: *Raymond Taylor*

Action Agenda:

1. Approval of Minutes of the February 14, 2017 *Approved*
2. Statistical Report for February 2017: *Discussed*
3. Statistical Report for March 2017: *Discussed*

Old Business:

1. Programs: *Discussed, will continue*

New Business:

1. Welcome New Board Member: *Ina Jones*
2. Librarians Report : *Reviewed and discussed*
3. Election of Officers: *Completed, full slate*
4. County Report: *CCLD meet 4/19/17 Willcox*

Future Agenda Items:

1. *Movies in the Park*
2. *Summer Programs*
3. *County CCLD Meeting*

Adjournment: *4:50 PM*

Next Meeting will be on *May 9, 2017 4:00*