

CITY OF BENSON LIBRARY ADVISORY BOARD

August 9, 2016

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD
WAS HELD ON AUGUST 9, 2016 AT 4:15 P.M.
AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON, ARIZONA.

Minutes of Action Agenda

CALL TO ORDER

ROLL CALL *Janet Hearn, Marian Buchanan, Cathy Abernathy; Library Branch Manager, Kelli Jeter; Absent: Robert Taylor, Kathleen Bushman*

CALL TO THE PUBLIC *None Attending*

CONSENT AGENDA: ***

1. Approval of Minutes of the June 14, 2016 Meeting – *Approved*
2. Approval of Minutes of the July 20, 2016 Grant Meeting -*Approved*
3. Statistical Report for June and July 2016 – *Reviewed , discussed*
- 4.

OLD BUSINESS:

1. Wednesday Programs --*Reviewed and discussed*

NEW BUSINESS:

1. County Report -*Reviewed and discussed June and July Statistics*
2. Librarians Report - *Reviewed and discussed for future agenda items*

FUTURE AGENDA ITEMS:

1. Coloring Book Club
2. Activity Calendar for Library
3. Lego building Club

Adjournment: 5:05 PM

Next meeting September 13, 2016

