

CITY OF BENSON
LIBRARY ADVISORY BOARD

January 8, 2019

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
January 8, 2019 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

ACTION AGENDA

Call to Order: *At 4:15 by Vice President, Marian Buchanan*

Roll Call: *Janet Hearn, Marian Buchanan, Ina Jones and Sr. Assistant
Library Director, Kelli Jeter: Absent Kathleen Bushman and Jeannine
Lockwood*

Call to the Public: *None*

Action Agenda:

1. Approval of Minutes of the October 9 2018 Meeting: *Approved as
read*
2. Statistical Report for October, November, December 2018:
Discussed and Reviewed with no action

Old Business:

None

New Business:

1. County Report: *Purged old cards and New cards issued*
2. Librarians Report: *Reviewed, discussed*
3. Fall Adult Lecture Series: *Two completed with good attendance*
4. Circulation policy change and updates: *Reviewed and accepted*

Future Agenda Items:

1. *Citizen Liaison Report*
2. *City Librarians Report*
3. *Programs update*

Adjournment: 4:50 PM

Next Meeting will be on *April 9 2019*