

CITY OF BENSON  
LIBRARY ADVISORY BOARD

April 8, 2019

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

ACTION AGENDA

Call to Order: *At 4:05 by President, Ina Jones*

Roll Call: *Janet Hearn, Marian Buchanan, Ina Jones, Jeannine Lockwood, Kathleen Bushman and Library Branch Manager, Kelli Jeter: Absent*

Call to the Public: *None*

Action Agenda:

1. Approval of Minutes of the January 8, 2019 Meeting: *Approved with corrections.*
2. Statistical Report for October, November, December 2018: *Discussed and Reviewed with no action*

Old Business:

*None*

New Business:

1. Librarians Report: *Reviewed, discussed*
3. Citizen Liaison Meeting - *Report given by Lockwood*
4. One card update: *Almost complete for whole county*

Future Agenda Items:

1. *Citizen Liaison Report*
2. *City Librarians Report*
3. *Summer Reading Program*
4. *Change Time and Day of regular meetings.*

Adjournment: 5:00 PM

Next Meeting will be on July *9, 2019*