

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JANUARY 30, 2023 at 5:30 P.M.
Topic: Library Advisory Board Meeting
Time: January 30, 2023 | 5:30 PM Arizona

**THIS MEETING WILL BE HELD AT THE COPPER QUEEN LIBRARY
LOCATED AT 6 MAIN STREET, BISBEE, AZ 85603**

MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
ANGELIKA JOHNSON
NANCY SHAUL
DONNA WIRTEL
MARYANN HARLAN
MICHAEL WILSON

CITY COUNCIL LIAISON: LESLIE JOHNS, WARD 1

CITY STAFF: JASON MACOVIAK, LIBRARY MANAGER

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

OLD BUSINESS

4. REMOVING ADULT PATRON FINES : FINAL DISCUSSION

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. UPDATE ON LIBRARY OPERATIONS
 - B. STATISTICS
 - C. STAFFING
 - D. GRANTS
 - E. PROGRAMMING
 - F. OTHER – Proposed HVAC system
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT