



AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, APRIL 20, 2015 at 6 P.M.
IN CITY HALL COUNCIL CHAMBERS
118 ARIZONA STREET, BISBEE, ARIZONA

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

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
FAYE HOESE
JENNIFER JOHNSON
KAREN JUSTICE
JOAN REICHEL
DORIS WELLS

CITY COUNCIL LIAISON: SHIRLEY DOUGHTY, WARD 3

CITY STAFF: PEG WHITE, LIBRARY DIRECTOR

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

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS – CAC (Cinda)
3. CALL TO PUBLIC

OLD BUSINESS

4. NONE

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM DIRECTOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. PROJECTS UPDATE
 - E. OTHER – Budget
6. FOR THE GOOD OF THE ORDER – NEXT MEETING TO BE HELD JULY 20, 2015
7. ADJOURNMENT