

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, April 15, 2024 at 5:30 P.M.
Topic: Library Advisory Board Meeting
Time: April 15, 2024 | 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
DONNA WIRTEL – (EXCUSED)
MARYANN HARLAN
MICHAEL WILSON

CITY COUNCIL LIAISON: LESLIE JOHNS, WARD 1

CITY STAFF: JASON MACOVIK, 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. None

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. STATISTICS
 - B. STAFFING
 - C. GRANTS (UA Rural Health Grant)
 - D. PROGRAMMING (Summer Fun Program, Poetry Month)
 - E. OTHER (National Medal / Institute of Museum & Library Service)
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT