

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JULY 15, 2024 at 5:30 P.M.
Topic: Library Advisory Board Meeting
Time: July 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 – (EXCUSED)
WILL GRONLUND
ANGELIKA JOHNSON
DONNA WIRTEL
MARYANN HARLAN
MICHAEL WILSON
MATT COOK

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. PROGRAMMING
 - D. Incident Update – June 14th Bomb Threat
 - E. National Medal Ceremony Update
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT