

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD TUESDAY, April 8, 2025 at 5:30 P.M.**  
Topic: Library Advisory Board Meeting  
Time: April 8, 2025 | 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  
WILL GRONLUND  
ANGELIKA JOHNSON  
DONNA WIRTEL  
MARYANN HARLAN  
MICHAEL WILSON  
MATT COOK

**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. Review of Library Policies

**NEW BUSINESS**

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
  - A. STATISTICS
  - B. STAFFING
  - C. PROGRAMMING
  - D. NEW OFFERINGS
  - E. Other – IMLS (Institute of Museum and Library Service) Elimination and the impact on Arizona Libraries.
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT