

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD TUESDAY, January 13, 2026 at 5:30 P.M.
Topic: Library Advisory Board Meeting
Time: January 13, 2026 | 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

CITY COUNCIL LIAISON:

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. Opportunity Card Policy

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. STATISTICS
 - B. STAFFING
 - C. PROGRAMMING – 2026 Plans
 - D. NEW OFFERINGS/GRANTS – NorthStar Digital Literacy
 - E. Other
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT