



AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, OCTOBER 19, 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 / EXCUSED
WILL GRONLUND	
FAYE HOESE	ACTING CHAIR
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
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
6. FOR THE GOOD OF THE ORDER – NEXT MEETING TO BE DETERMINED (SCHEDULED FOR JANUARY 18, 2016, BUT THAT IS A HOLIDAY)
7. ADJOURNMENT