



AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, APRIL 18, 2016 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
WILL GRONLUND
JENNIFER JOHNSON
KAREN JUSTICE
SUSAN MATHEWS
JOAN REICHEL
DORIS WELLS

CITY COUNCIL LIAISON: SHIRLEY DOUGHTY, WARD 3

CITY STAFF: JASON MACOVIAK, LIBRARY SERVICES COORDINATOR

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 SERVICES CO-ORDINATOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. POTENTIAL CHANGES: CIRCULATION POLICY, VISITOR CARD
 - E. DISCUSSION WITH MEMBERS OF FRIENDS OF THE CQ LIBRARY OF POTENTIAL JOINT PROJECTS.
 - F. OTHER
6. FOR THE GOOD OF THE ORDER – NEXT MEETING WILL BE JULY 18, 2016
7. ADJOURNMENT