

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD MONDAY, JULY 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 – CORRECT SPELLING OF SUSAN MATHEWS' NAME
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

**OLD BUSINESS**

4. TEMPORARY LIBRARY CARD UPDATE

**NEW BUSINESS**

5. STATE OF THE LIBRARY REPORT FROM LIBRARY SERVICES CO-ORDINATOR
  - A. STATISTICAL REPORTS
  - B. STAFFING REPORT
  - C. PROGRAMMING UPDATE
  - D. BUDGET UPDATE
  - E. RECEIPT OF YEARLY ENDOWMENT FROM KAREN JUSTICE
  - F. NEED CHAIR PERSON FOR OCTOBER MEETING
  - G. WEBSITE TUTORIAL
  - H. OTHER
6. FOR THE GOOD OF THE ORDER – (NEXT MEETING WILL BE OCTOBER 17, 2016)
7. ADJOURNMENT