

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JANUARY 23, 2017 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
WILL GRONLUND
JENNIFER JOHNSON
SUSAN MATHEWS
JOAN REICHEL
DORIS WELLS

CITY COUNCIL LIAISON:

CITY STAFF: JASON MACOVIAK, LIBRARY MANAGER
ALISON WILLIAMS, PROGRAM 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. NO OLD BUSINESS

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY SERVICES CO-ORDINATOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. FACILITIES UPDATE
 - E. OTHER
6. FOR THE GOOD OF THE ORDER - (NEXT MEETING WILL BE APRIL 10, 2017)
7. ADJOURNMENT