

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD MONDAY, APRIL 17, 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                      CHAIR  
WILL GRONLUND  
JENNIFER JOHNSON  
SUSAN MATHEWS  
JOAN REICHEL  
DORIS WELLS  
MARY FERGUSON

**CITY COUNCIL LIAISON:** ANNA KLINE, WARD 3

**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 – CORRECT SPELLING OF SUSAN MATHEWS' NAME
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

**OLD BUSINESS**

4. NONE

**NEW BUSINESS**

5. STATE OF THE LIBRARY REPORT
  - A. STATISTICAL REPORTS
  - B. STAFFING REPORT
  - C. PROGRAMMING UPDATE
  - D. BUDGET UPDATE
  - E. GRANTS UPDATE
  - F. OTHER
6. FOR THE GOOD OF THE ORDER – (NEXT MEETING WILL BE MONDAY, JULY 17, 2017 )
7. ADJOURNMENT