

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JULY 17, 2017 at 5:30 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
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, OCTOBER 16, 2017)
7. ADJOURNMENT