

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD MONDAY, JANUARY 29, 2018 at 5:30 P.M.**  
**IN COCHISE COUNTY SUPERVISORS' ROOM**  
**BUILDING G**  
**1415 MELODY LANE, 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    (EXCUSED)

**CITY COUNCIL LIAISON:** BILL HIGGINS, WARD 1

**CITY STAFF:**            JASON MACOVIAK, LIBRARY MANAGER

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, APRIL 16, 2018)
7. ADJOURNMENT