

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JULY 15, 2019 at 5:30 P.M.
BISBEE CITY HALL
915 S TOVREAVILLE ROAD | BISBEE, AZ 85603

MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

BOARD MEMBERS

CINDA COMBS (excused)
WILL GRONLUND
JENNIFER JOHNSON
SUSAN MATHEWS
JOAN REICHEL
DONNA WIRTEL

CITY COUNCIL LIAISON: BILL HIGGINS, WARD 1

CITY STAFF: JASON MACOVIAK, LIBRARY MANAGER

ALISON WILLIAMS, LIBRARY 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 FROM LIBRARY SERVICES CO-ORDINATOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. BUDGET UPDATE
 - E. FINE-FREE JUVENILE MATERIALS POLICY for review/feedback
 - F. LIBRARY STRATEGIC PLAN
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT