



AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD TUESDAY, JANUARY 14, 2014 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
DAVID DOWNEY
FAYE HOESE
JENNIFER JOHNSON
KAREN JUSTICE
MYRA MORENO CHAIR
JOAN REICHEL

CITY COUNCIL LIAISON: SHIRLEY DOUGHTY, WARD 3

CITY STAFF: PEG WHITE, LIBRARY DIRECTOR

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 DIRECTOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. PROJECTS UPDATE
 - E. OTHER - BUDGET
6. FOR THE GOOD OF THE ORDER – THE NEXT LAB MEETING WILL BE HELD APRIL 21, 2014
7. ADJOURNMENT