

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JANUARY 13, 2020 at 5:30 P.M.
BISBEE CITY COUNCIL CHAMBERS
915 S. TOVREAVILLE ROAD
BISBEE, AZ 85603

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

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
JENNIFER JOHNSON
SUSAN MATHEWS
JOAN REICHEL

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 FROM LIBRARY MANAGER
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. BUDGET UPDATE
 - E. ANNEX UPDATE
 - F. FACILITIES UPDATE
 - G. UPDATE
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT