

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, APRIL 18, 2022 at 5:30 P.M.

BISBEE CITY COUNCIL CHAMBERS
915 S TOVREAVILLE ROAD | BISBEE, AZ 85603

****IN-PERSON MEETING****

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

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
MICHAEL WILSON
ANGELIKA JOHNSON
JOAN REICHEL
NANCY SHAUL
DONNA WIRTEL

CITY COUNCIL LIAISON: LESLIE JOHNS, WARD 1
CITY STAFF: JASON MACOVIK, LIBRARY MANAGER

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS – New board member introductions
3. CALL TO PUBLIC

OLD BUSINESS

4. ELIMINATING ALL FINES – DISCUSSION AND ACTION PLAN

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. STATISTICS
 - B. STAFFING
 - C. GRANTS UPDATE
 - D. PROGRAMMING UPDATE
 - E. OTHER
6. COLLECTION DEVELOPMENT POLICY UPDATES
 - A. COLLECTION POLICY REVIEW
 - B. RECONSIDERATION PROCEDURES
7. BOARD COMMENTS
8. FOR THE GOOD OF THE ORDER – Next meeting : Monday, July 18, 2022
9. ADJOURNMENT