

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JANUARY 14 at 5:30 P.M.
COUNTY CHAMBERS (BOARD OF SUPERVISORS)
1415 MELODY LANE | BUILDING G | 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
DORIS WELLS

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 – Alison Williams
 - D. ANNEX UPDATE – Alison Williams
 - E. STRATEGIC PLAN – Alison Williams & Bill Higgins
 - F. OTHER
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT