

**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**TO BE HELD Monday, May 18, 2009 at 5:30 P.M.**  
**IN THE COPPER QUEEN LIBRARY**  
**6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM

**ROLL CALL:**  
**BOARD MEMBERS**

DAVID DOWNEY  
FAYE HOESE            EXCUSED  
KAREN JUSTICE  
CHARLES MARIE  
MYRA MORENO        ACTING CHAIR  
JOAN REICHEL  
DEBRAH STRAIT

**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:** NONE

**NEW BUSINESS:**

4. STATE OF THE LIBRARY REPORT FROM DIRECTOR
  - A. STATISTICAL REPORTS
  - B. STAFFING REPORT
  - C. PROGRAMMING UPDATE
  - D. PROJECTS UPDATE
  - E. OTHER - POLICY REVIEW
5. FOR THE GOOD OF THE ORDER.
6. ADJOURNMENT.