

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD Monday, July 26, 2010 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
KAREN JUSTICE
CHARLES MARIE
MYRA MORENO 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.
City Council affirmed reappointment of Mr. Downey, Ms. Justice, Ms. Moreno, Ms. Reichel, and Ms. Strait to the Library Advisory Board for additional four-year terms.
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
6. FOR THE GOOD OF THE ORDER.
7. ADJOURNMENT.