

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD Monday, November 23, 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
KAREN JUSTICE
CHARLES MARIE EXCUSED
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. Citizens' Liaison Council met 11/14/09; no Minutes yet
3. CALL TO PUBLIC.

OLD BUSINESS:

4. LIBRARY SIGNAGE

NEW BUSINESS:

5. STATE OF THE LIBRARY REPORT FROM DIRECTOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. PROJECTS UPDATE
 - E. OTHER – including 2010 LAB meeting schedule
6. FOR THE GOOD OF THE ORDER.
7. ADJOURNMENT.