

**ACTION ITEMS FROM
LIBRARY ADVISORY BOARD MEETING
HELD Monday, January 25, 2010 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY _____DAVID DOWNEY_____ AT ____5:42____PM

**ROLL CALL:
BOARD MEMBERS**

DAVID DOWNEY
FAYE HOESE
KAREN JUSTICE EXCUSED
CHARLES MARIE ABSENT
MYRA MORENO CHAIR / EXCUSED
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.
MINUTES OF 11/23/09 MEETING APPROVED AS WRITTEN.
2. CORRESPONDENCE AND COMMUNICATIONS.
CITIZENS' LIAISON COUNCIL 1/10/10 MEETING RESCHEDULED TO 3/10/10
3. CALL TO PUBLIC.

OLD BUSINESS:

4. LIBRARY SIGNAGE
THE BOARD VOTED TO TABLE THE EXTERIOR SIGNAGE PROJECT UNTIL THE ECONOMY IMPROVES

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.
MR. DOWNEY ADJOURNED THE MEETING AT 6:55PM

