

**ACTION ITEMS FROM THE
LIBRARY ADVISORY BOARD MEETING
HELD Monday, February 22, 2010 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY _____MYRA MORENO_____ AT ____5:32____PM

**ROLL CALL:
BOARD MEMBERS**

DAVID DOWNEY
FAYE HOESE EXCUSED
KAREN JUSTICE
CHARLES MARIE
MYRA MORENO CHAIR
JOAN REICHEL EXCUSED
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 THE 1/25/10 MEETING APPROVED AS WRITTEN.
2. CORRESPONDENCE AND COMMUNICATIONS.
 MS. STRAIT REPORTED THAT SHE IS SERVING AS A MEMBER OF A WOMAN'S CLUB "EXPLORATORY COMMITTEE" INTERESTED IN PARTNERING WITH THE LIBRARY AND/OR FRIENDS OF THE LIBRARY TO SPONSOR A FUTURE AUTHOR EVENT. MS. WHITE SAID THAT SHE WOULD ASK THE FRIENDS OF THE LIBRARY IF THEY WOULD BE ABLE TO PLACE THE TOPIC ON THE AGENDA FOR THEIR MARCH 8 MEETING.
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.
 MS. MORENO ADJOURNED THE MEETING AT 6:09PM