

**ACTION ITEMS FROM  
LIBRARY ADVISORY BOARD MEETING  
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

**NO QUORUM; LIBRARY ADVISORY BOARD DID NOT MEET**

**ROLL CALL:  
BOARD MEMBERS**

DAVID DOWNEY	ABSENT
FAYE HOESE	EXCUSED
KAREN JUSTICE	ABSENT
CHARLES MARIE	
MYRA MORENO	ABSENT
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
5. FOR THE GOOD OF THE ORDER.
6. ADJOURNMENT.