

**ACTION ITEMS FROM
LIBRARY ADVISORY BOARD MEETING
HELD Monday, June 22, 2009 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY __ MS. MORENO _____ AT ____5:35____PM

**ROLL CALL:
BOARD MEMBERS**

DAVID DOWNEY
FAYE HOESE
KAREN JUSTICE
CHARLES MARIE
MYRA MORENO ACTING CHAIR
JOAN REICHEL
DEBRAH STRAIT ABSENT

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 4/27/09 MEETING APPROVED AS WRITTEN
2. CORRESPONDENCE AND COMMUNICATIONS.
3. CALL TO PUBLIC.

OLD BUSINESS:

4. LIBRARY SIGNAGE
 MS. HOESE AND MR. MARIE WILL FOLLOW UP WITH SIGN FABRICATORS TO
 GATHER FURTHER INFORMATION ON DESIGN, INSTALLATION, AND COSTS OF
 EXTERIOR SIGNAGE.
5. POLICY REVIEW
 THE BOARD REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED CHANGES TO
 THE LIBRARY'S "PATRON BEHAVIOR," "INTERNET USE" AND "ABRIDGED
 INTERNET USE" POLICIES

NEW BUSINESS:

6. STATE OF THE LIBRARY REPORT FROM DIRECTOR
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE
 - D. PROJECTS UPDATE
 - E. OTHER
 THE BOARD UNANIMOUSLY APPROVED REMOVAL OF "ACTING" FROM MS.
 MORENO'S TITLE
7. FOR THE GOOD OF THE ORDER.
8. ADJOURNMENT.
 MS. MORENO ADJOURNED THE MEETING AT 7:21PM