

**ACTION ITEMS FROM  
LIBRARY ADVISORY BOARD MEETING  
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 \_\_ MS. MORENO \_\_\_\_\_ AT \_\_\_\_5:35\_\_\_\_PM

**ROLL CALL:**

**BOARD MEMBERS**

DAVID DOWNEY	
FAYE HOESE	EXCUSED
KAREN JUSTICE	
CHARLES MARIE	ABSENT
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.

MINUTES OF 10/26/09 MEETING APPROVED AS WRITTEN.

2. CORRESPONDENCE AND COMMUNICATIONS. Library Advisory Board members agreed to join with the Friends of the Copper Queen Library Board in sending a donation in memory of Jack Cannon to the American Cancer Society or other organization, as determined by FoCQL.

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

6. FOR THE GOOD OF THE ORDER.

7. ADJOURNMENT.

MS. MORENO ADJOURNED THE MEETING AT 6:25PM