

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD Monday, April 25, 2011 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA

MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL:
BOARD MEMBERS

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

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:

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 – TECHNOLOGY UPDATE; BUDGET REPORT
6. FOR THE GOOD OF THE ORDER.
7. ADJOURNMENT.