

**City of Mesa
Library Advisory Board Meeting**

Date: September 16, 2014
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Ellen Bachman*
2. Approval of May 20, 2014 meeting minutes *Ellen Bachman*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Introductions, Recognitions, and Announcements *Ellen Bachman*
 - a. New Library Board Member – Megan Sterling
 - b. New Library Board Member – Ray Ceo
 - c. Board introductions
5. Election of Vice Chair *Ellen Bachman*
6. Director's Report *Heather Wolf*
 - a. August 2014 usage statistics
 - b. 2014 Summer Reading Program update
7. MPLheartCOM campaign update *Polly Bonnett*
8. Technology Team update *Melissa McCallister*
9. Library Board community involvement update *Heather Wolf*
 - a. Building Strong Neighborhood
Tuesday, September 30th from 6:00 – 7:30 PM
EVIT, 1601 W. Main St. (Health Science Bldg.)
 - b. Celebrate Mesa
Saturday, October 18th from 5:00 – 9:00 PM
Red Mountain Soccer Complex, 905 N. Sun Valley Blvd
10. Identify items for future agendas
11. Adjournment