

**City of Mesa
Library Advisory Board Meeting**

Date: May 21, 2019
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Library Board Room
64 E. 1st Street
Mesa, AZ 85201

Agenda

1. Call to order *Cindy Smith*
2. Approval of March 19, 2019 meeting minutes *Cindy Smith*
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 *All*
5. Library Director's Update *Heather Wolf*
 - a. FY 18/19 and 19/20 Budgets
6. Strategic Plan Update *Tony Garvey*
7. Identify items for future agendas *All*
 - a. Election of Vice Chair -- September
8. Next meeting dates *Heather Wolf*
 - a. September
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9. Adjournment