

City of Mesa Library Advisory Board Meeting

Date: May 21, 2018
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, 2nd Floor Staff Meeting Room
64 E. 1st Street
Mesa, AZ 85201

Members Present

Cindy Smith, *Vice Chair*
Alexis Ross
Ellen Bachman
Megan Sterling
Joy Petroff

Staff Present

Anna Mathews
Heather Wolf
Polly Bonnett

Members Absent

Sheila Byrne, *Chair*
Irene Frklich
Nathaniel Wadsworth
Pamela Rineholt

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Vice Chair Cindy Smith called the special meeting of the City of Mesa Library Advisory Board to order at 6:06 p.m. on May 21, 2018.
Public Comments	There were no public comments.
Discuss and provide direction on advocacy campaign for proposed SE Library	Library Director Heather Wolf and Branch Coordinator Polly Bonnett provided information from the City Clerk and City Attorney on how board members can show support for including the proposed SE Library on the November ballot; no action was taken by the Board.
Next Meeting Dates	September 18, 2018 – Main Library
Adjournment	Board member Megan Sterling moved & Board member Ellen Bachman seconded that the meeting be adjourned. The meeting was adjourned at 6:39 p.m. The next meeting will be held on September 18, 2018 at 5:30 p.m. at the Main Library, 2 nd floor Staff Meeting Room, 64 E. 1 st Street.

Heather Wolf, Library Director signs for minutes