

**City of Mesa
Library Advisory Board Meeting**

Date: September 19, 2017
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Board Room
64 E. 1ST Street
Mesa, AZ 85201

Agenda

1. Call to order *Sheila Byrne*
2. Approval of May 16, 2017 meeting minutes *Sheila Byrne*
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 *Sheila Byrne*
 - a. Special Volunteer Recognition – *Dawn Kucerak*
 - b. Staff announcements – *Dawn Kucerak*
 - c. Other
5. Hear a presentation on the City's digital community engagement campaign, Imagine Mesa. *Sheri Collins*
6. Adult Services Team Update *Kim Belair*
7. Election of Vice-Chair *Sheila Byrne*
8. Identify items for future agendas *All*
 - a. Youth Services Team update scheduled for November
 - b. Other
9. Next meeting dates *Dawn Kucerak*
 - a. November 21, 2017
 - b. January 16, 2018
10. Adjournment