

**City of Mesa
Library Advisory Board Meeting**

Date: November 15, 2016
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Boardroom
64 E. 1st Street
Mesa, AZ 85201

Agenda

1. Call to order *Pamela Rineholt*
2. Approval of September 20, 2016 meeting minutes *Pamela Rineholt*
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 *Pamela Rineholt*
5. Election of Vice-Chair *Pamela Rineholt*
6. Director's Report *Heather Wolf*
7. Adult Programming update *Maren Hunt*
8. Board members as Volunteers *Darcy Ljunggren*
9. Identify items for future agendas
 - a. Tour other locations
 - i. Dobson Ranch Library, January 2017
 - ii. Red Mountain Library, May 2017
 - b. Tour of Used Book Sale area – Main Library, March 2017
10. Next meeting dates
 - a. January 17, 2017 at Dobson Ranch Library
 - b. March 21, 2017 at Main Library
 - c. May 16, 2017 at Red Mountain Library
11. Adjournment