



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

January 17, 2017

The Library Advisory Board of the City of Mesa met in the Meeting Room of the Dobson Ranch Library, 2425 S. Dobson Rd., on January 17, 2017 at 5:33 p.m.

### BOARD PRESENT

Pamela Rineholt, *Chair*  
Sheila Byrne, *Vice Chair*  
Joy Petroff  
Alexis Ross  
Megan Sterling  
Nathaniel Wadsworth

### BOARD ABSENT

Ellen Bachman  
Irene Frklich  
Cindy Smith

### STAFF PRESENT

Heather Wolf  
Sarah Prosory  
Brandon Williams  
Dawn P. Kucerak

1. Approval of Minutes from November 2016 Library Advisory Board meeting.

It was moved by Board member Alexis Ross seconded by Board member Sheila Byrne that the November 2016 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Chair Pamela Rineholt on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Branch Coordinator Sarah Prosory on the Dobson Ranch Library update.

Presentation only; no action was taken by the Board.

5. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 5:52 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 17<sup>th</sup> day of January 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK, MANAGEMENT ASSISTANT