

**City of Mesa  
Library Advisory Board Meeting**

Date: January 16, 2018  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, Board Room  
64 E. 1<sup>ST</sup> Street  
Mesa, AZ 85201

**Agenda**

1. Call to order *Sheila Byrne*
2. Approval of September 19, 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. Apologies – Heather Wolf
5. Hear a presentation on the Southeast Branch Facility Needs Assessment project and provide input *Toni Garvey*
6. Identify items for future agendas *All*
  - a. THINKspot at Main -- March
  - b. Youth Services Team update – May
  - c. Fruit Tree Program -- May
7. Next meeting dates *Heather Wolf*
  - a. March 20, 2018
  - b. May 15, 2018
8. Adjournment