

**City of Mesa
Library Advisory Board Meeting**

Date: May 15, 2018
Time: 5:30 p.m.
Location: Mesa Public Library
Red Mountain Library, Roadrunner Room
635 N. Power Rd.
Mesa, AZ 85205

Agenda

1. Call to order *Cindy Smith*
2. Approval of March 20, 2018 meeting minutes *Cindy Smith*
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 *Cindy Smith*
 - a. Branch Coordinator II at Main Library
 - b. Outgoing Board Members
5. Hear a presentation on the Facility Needs Assessment Final Report *Toni Garvey*
6. Hear a presentation on Youth Services and Summer Reading *Melissa McCallister*
7. Hear a presentation on Fruit Trees for Community Program (tentative) *Garden Pool*
8. Identify items for future agendas *All*
 - a. Election of Vice Chair -- September
9. Next meeting dates *Dawn Kucerak*
 - a. September 18, 2018
Main Library
64 E. First St.
10. Adjournment