

**City of Mesa
Library Advisory Board Meeting**

Date: November 20, 2018
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 *Cindy Smith*
2. Approval of September 15, 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 *All*
5. Director's Update *Heather Wolf*
 - a. Election results
 - b. Read Down Your Fines campaign
 - c. Library Strategic Plan
6. Identify items for future agendas *All*
 - a. Strategic Planning session -- January
7. Next meeting dates *Heather Wolf*
 - a. January 15, 2019
Red Mountain Library, Roadrunner Room
635 N. Power Rd
8. Adjournment