



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 15, 2018

The Library Advisory Board of the City of Mesa met in the Road Runner Room, at the Red Mountain Branch Library 635 N. Power Road, on January 15th, 2019 at 5:38 p.m.

BOARD PRESENT

Sheila Byrne
Alexis Ross, *Vice Chair*
Irene Frklich
Pamela Rineholt
Nathaniel Wadsworth
Steven Miner
Megan Sterling

BOARD ABSENT

Cindy Smith, *Chair*
Joy Petroff

STAFF PRESENT

Heather Wolf
Polly Bonnett
Anna Mathews
Joyce Abbott
Tony Garvey
Brandon Williams
Amelia Romney

1. Call to Order
2. Approval of September 18th minutes and November 20th minutes

The September 18th minutes were moved by Pamela Rineholt and seconded by Irene Frklich. The November 20th minutes were moved by Irene Frklich and seconded by Megan Sterling. Both minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

Introductions were made for Amelia Romney, who was facilitating the focus group; No action taken.

5. Strategic Planning Session

Management Associate I, Amelia Romney, lead a focus group with the Library Advisory Board. No action taken on any of the items.

6. Identify items for future agendas

Director, Heather Wolf, will update the board on the timelines for design and construction of approved 2018 library bond items, the FY1920 Library Budget, and the development of the Strategic Plan.

7. Next meeting dates

March 19th, 2019 – Dobson Ranch Library, Program Room

8. Adjournment

Without objection, the Library Advisory Board meeting adjourned at 6:21 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 15th day of January 2019. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II