



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 21, 2018

The Library Advisory Board of the City of Mesa met in the Library's 2nd floor Staff Meeting Room of the Main Library, 64 East 1st Street, on May 21, 2018 at 6:06 p.m.

BOARD PRESENT

Cindy Smith, *Vice Chair*
Ellen Bachman
Joy Petroff
Alexis Ross
Megan Sterling

BOARD ABSENT

Sheila Byrne, *Chair*
Irene Frklich
Pamela Rineholt
Nathaniel Wadsworth

STAFF PRESENT

Heather Wolf
Polly Bonnett
Anna Mathews

1. Public Comments.

There were no public comments.

2. Discuss and provide direction on advocacy campaign for proposed Southeast Library.

Presentation only; no action was taken by the Board.

5. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:39 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 21st day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

POLLY BONNETT, BRANCH COORDINATOR II