

**City of Mesa
Library Advisory Board Meeting**

Date: September 18, 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 *Pamela Rineholt*
2. Approval of May 15, 2018 meeting minutes *Pamela Rineholt*
Approval of May 21, 2018 meeting minutes
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 *Heather Wolf*
 - a. New Board Member – Steven Miner
 - b. Branch Coordinator II at Red Mountain Library – Joyce Abbott
 - c. Management Assistant II – Tony Garvey
5. Hear a presentation on Open Meeting Law *Heather Wolf*
6. Director's Update *Heather Wolf*
7. Election of Vice Chair *Pamela Rineholt*
8. Identify items for future agendas *All*
9. Next meeting dates *Heather Wolf*
 - a. November 20, 2018
Main Library
64 E. First St.
10. Adjournment