City of Mesa Library Advisory Board Meeting

Date: March 21, 2017

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 January 17, 2017 meeting minutes Pamela Rineholt

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 Pamela Rineholt
- 5. Montessori House Fire Ants Robotics Club presentation Kathy Little
- 6. Directors Update Kathy Little

a. Budget

7. Used Book Sale update (guided tour of facility to follow meeting)

Janice Dell

- 8. Identify items for future agendas
 - a. Tour other locations
 - i. Red Mountain Library, May 2017
- 9. Next meeting dates
 - a. May 16, 2017 at Red Mountain Library
 - b. September 19, 2017 at Main Library
- 10. Adjournment