

City of Mesa
Library Advisory Board Meeting

Date: March 19, 2019
Time: 5:30 p.m.
Location: Mesa Public Library
Dobson Ranch Library, Meeting Room
2425 S. Dobson Rd
Mesa, AZ 85202

Agenda

1. Call to order *Cindy Smith*
2. Approval of January 15, 2019 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*
 - a. Bruce Nager bequest
5. Library Director's Update *Heather Wolf*
 - a. Bond Project timeline
 - b. FY 18/19 and 19/20 Budgets
6. Identify items for future agendas *All*
 - a. Strategic Plan Update -- May
7. Next meeting dates *Heather Wolf*
 - a. May 21, 2019
Main Library, Board Room
64 E. 1st Street
8. Adjournment