



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 16, 2018

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on January 16, 2018 at 5:32 p.m.

BOARD PRESENT

Sheila Byrne, *Chair*
Ellen Bachman
Irene Frklich
Pamela Rineholt
Alexis Ross
Megan Sterling
Nathaniel Wadsworth

BOARD ABSENT

Joy Petroff
Cindy Smith, *Vice Chair*

STAFF PRESENT

Heather Wolf
Polly Bonnett
Brandon Williams
Dawn P. Kucerak
Melissa McCallister

1. Approval of Minutes from September 2017 Library Advisory Board meeting.

It was moved by Board member Pamela Rineholt seconded by Board member Irene Frklich that the September 2017 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Chair Sheila Byrne on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Toni Garvey on the Southeast Branch Facility Needs Assessment project and provide input.

Presentation only; no action was taken by the Board.

5. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:46 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 16th day of January 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASST II