

**City of Mesa
Library Advisory Board Meeting**

Date: January 15, 2013
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Diane Cantile*
2. Approval of November 20, 2012 meeting minutes *Diane Cantile*
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. Director's Report *Heather Wolf*
 - a. December Usage statistics
 - b. THINKspot update
5. Collection Management Theory *Heather Wolf*
6. YAAC Report *Blair Lange*
7. Library Board Community involvement update *Heather Wolf*
 - a. Feb. 7 – Building Strong Neighborhoods, District 5
 - b. Feb. 9 -- Vice Mayor Somers Pancake Breakfast
8. Identify items for future agendas
9. Announcements
10. Adjournment