

**City of Mesa
Library Advisory Board Meeting**

Date: January 19, 2016
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Megan Sterling*
2. Approval of November 17, 2015 meeting minutes *Megan Sterling*
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 *Megan Sterling*
5. Election of Vice Chair *Megan Sterling*
6. Director's Report *Heather Wolf*
 - a. FY 2016-2017 Baseline Budget
7. Tour of Downloadables *Cherise Mead*
8. Library Board community involvement update *Heather Wolf*
 - a. Building Strong Neighborhoods (BSN) – Tuesday, January 26, 2016 from 6:00 to 7:30 PM at Lindbergh Elementary, 930 S Lazona (Megan Sterling)
 - b. Building Strong Neighborhoods (BSN) -- Tuesday, March 29, 2016 from 6:00 to 7:30 PM at New Life Assembly of God, 314 W. University
9. Identify items for future agendas
 - a. Volunteer Services update (March)
 - b. Children's Programming/Summer Reading Program update (May)
 - c. Adult Programming update
 - d. THINKspot update
10. Adjournment