

**City of Mesa
Library Advisory Board Meeting**

Date: March 18, 2014
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Robert McDonald*
2. Approval of September 17, 2013 meeting minutes *Robert McDonald*
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. February Usage statistics
 - b. FY 14/15 Proposed Library Budget
5. YAAC Report *Andrea Garza*
6. Marketing the Library *Kate Griffin*
7. Library Board Community involvement update *Heather Wolf*
 - a. BSN for District 1 &3
Thursday, March 27, 2014 from 6 – 7:30 PM
Emerson Elementary School, 415 N. Westwood (in Gymnasium)
Ellen Bachman
 - b. Celebrate Mesa!
Saturday, April 26 from 2-6 PM
Pioneer Park, 526 E. Main Street
No volunteer yet
 - c. BSN for District 5
Tuesday, May 6, 2014 from 6 – 7:30 PM
Bush Elementary School, 4925 E. Ingram St.
No volunteer yet
 - d. 3rd Annual Pancake & Surfing Event
Saturday, May 17, 2014 from 8:30 AM – 12 PM
Rhodes Jr. High, 1860 S. Longmore
Ellen Bachman and Diane Cantile
8. Identify items for future agendas
 - a. Community Specialists (Embedded Librarians)
9. Announcements
10. Adjournment