

**City of Mesa  
Library Advisory Board Meeting**

Date: September 20, 2016  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, Boardroom  
64 E. 1st Street  
Mesa, AZ 85201

Agenda

1. Call to order *Pamela Rineholt*
2. Approval of May 17, 2016 meeting minutes *Pamela Rineholt*
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 *Pamela Rineholt*
  - a. *Incoming Board members*
    - i. *Sheila Byrne*
    - ii. *Joy Petroff*
5. Director's Report *Heather Wolf*
6. ReadMoreThan4 *Polly Bonnett*
7. Identify items for future agendas
  - a. Election of Vice-Chair
  - b. Adult Programming update
  - c. Tour of Used Book Sale area
  - d. Tour other locations
8. Adjournment