

**City of Mesa
Library Advisory Board Meeting**

Date: May 19, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Ellen Bachman*
2. Approval of January 20, 2015 meeting minutes *Ellen Bachman*
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 *Ellen Bachman*
5. Citizen Advocate 2015 Report *Megan Sterling*
6. Director's Report *Heather Wolf*
 - a. April 2015 usage statistics
 - b. FY 2015-16 Budget update
7. THINKspot update *Sarah Prosory*
8. Volunteer2 *Janice Dell*
9. Library Board community involvement update *Heather Wolf*
10. Identify items for future agendas
 - a. Children's Programming/Summer Reading Program –
 - b. Adult Programming update –
11. Adjournment