

**City of Mesa
Library Advisory Board Meeting**

Date: November 19, 2019
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Board Room
64 E. 1st Street
Mesa, AZ 85201

Agenda

1. Call to order *Alexis Ross*
2. Approval of September 17, 2019 meeting minutes *Alexis Ross*
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 *All*
5. Library Director's Update *Heather Wolf*
 - a. Fees & Fines
6. Summer Reading Program Update *Brenna Klassen*
7. Identify items for future agendas *All*
 - a. Collection Management Update
8. Next meeting dates *Heather Wolf*
 - a. January 21, 2020
Main Library, Board Room
64 E. 1st Street
9. Adjournment *Alexis Ross*