

**City of Mesa
Library Advisory Board Meeting**

Date: September 15, 2020
Time: 5:30 p.m.
Location: Online (Virtual Zoom Meeting)
<https://zoom.us/j/93340093092>
Call-in: +1 253 215 8782 US (Tacoma)
Meeting ID: 933 4009 3092

Agenda

1. Call to order *Megan Sterling*
2. Approval of June 16, 2020 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 *All*
 - a. New Board Members:
 - i. Ellen Bachman
 - ii. Dr. Cynthia Jones
5. Election of Vice Chair *Megan Sterling*
6. Library Director's Update *Heather Wolf*
 - a. Budget
 - b. Re-Opening Phases
 - c. Bond projects
7. Summer Reading Program Update *Brenna Klassen*
8. Mesa CARES Update *Richard Engquist*
9. Identify items for future agendas *All*
10. Next meeting dates *Heather Wolf*
 - a. November 17, 2020
Online (Virtual Zoom Meeting)
11. Adjournment *Megan Sterling*