

**City of Mesa
Library Advisory Board Meeting**

Date: March 19, 2024
Time: 5:30 p.m.
Location: Main Library
64 E First St, Mesa, AZ 85201

Agenda

1. Call to order *Ralph Wilson*
2. Approval of January 16, 2024 meeting minutes *Ralph Wilson*
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. Collection Purchases *Nicole*
5. Literacy Update *Brenna Klassen*
6. Director's Update *Polly Bonnett*
 - *2024 Bond – Potential Projects*
 - *Community meetings*
 - *Facilities Master Plan*
 - *Gateway Groundbreaking*
 - *Family Resource Center*
7. Identify items for future agendas *All*
8. Next meeting dates *Polly Bonnett*
 - a. May 21, 2024
TBD
9. Adjournment *Ralph Wilson*