



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 21, 2019

The Library Advisory Board of the City of Mesa met in the Library Board Room at the Main Library, 64 East 1st Street, on May 21, 2019 at 5:31 p.m.

### BOARD PRESENT

Cindy Smith, *Chair*  
Alexis Ross, *Vice Chair*  
Joy Petroff  
Megan Sterling  
Pamela Rineholt  
Nathaniel Wadsworth  
Irene Frklich  
Sheila Byrne

### BOARD ABSENT

Steven Miner

### STAFF PRESENT

Heather Wolf  
Polly Bonnett  
Anna Mathews  
Joyce Abbott  
Brandon Williams  
Tony Garvey

1. Call to Order

2. Approval of March 19<sup>th</sup> minutes

The March 19<sup>th</sup> minutes were moved by Megan Sterling and seconded by Alexis Ross. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

There were no Introductions. Heather Wolf recognized Sheila Byrne for her 3 years of serving on the Library Advisory Board, as this was her last official Library Board meeting.

5. Library Director's Update

Library Director, Heather Wolf, presented the Board with the tentatively approved FY1920 Library budget. No Action Taken.

6. Strategic Plan Update

Management Assistant II, Tony Garvey, presented the Board with an update of the Library's strategic planning process, shared the results of the Library staff and Library Advisory Board focus groups, and explained the next steps in the strategic planning process. No Action Taken.

7. Identify items for future agendas

Heather mentioned that during the next meeting, we will elect a new Vice Chair since Alexis Ross is moving into the Chair position in the Fall. Vice Chair Ross also asked that we talk about the summer teen volunteers and recap the summer reading program during the next meeting. No Action Taken.

8. Next meeting dates

September 17<sup>th</sup>, 2019 – Main Library, Board Room

9. Adjournment

Without objection, the Library Advisory Board meeting adjourned at 6:21 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 21<sup>st</sup> day of May 2019. I further certify that the meeting was duly called and held and that a quorum was present.

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TONY GARVEY, MANAGEMENT ASSISTANT II