

**City of Mesa
Library Advisory Board Meeting**

Date: June 16, 2020
Time: 5:30 p.m.
Location: Online (Virtual Zoom Meeting)
Call-in: +13462487799
Meeting ID: 927 2398 2632

Agenda

1. Call to order *Alexis Ross*

2. Approval of November 19, 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 *Heather Wolf*
 - a. *Congratulations*
 - i. *Alexis Ross*
 - ii. *Nathaniel Wadsworth*
 - b. *Recognition of outgoing Board members*
 - i. *Pamela Rineholt*
 - ii. *Nathaniel Wadsworth*

5. Director's Update *Heather Wolf*

6. Identify items for future agendas *All*
 - a. Used Book Sale Area
 - b. Collection Support Services

7. Next meeting dates *Heather Wolf*
 - a. September 15, 2020
Main Library, Board Room
64 E. 1st Street

8. Adjournment *Alexis Ross*