

**City of Mesa  
Library Advisory Board Meeting**

Date: September 17, 2019  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, Library Board Room  
64 E. 1<sup>st</sup> Street  
Mesa, AZ 85201

Agenda

1. Call to order *Alexis Ross*
2. Approval of May 21, 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*
  - a. New Board Member, Dr. Ralph Wilson
5. Election of Vice Chair *Alexis Ross*
6. Library Director's Update *Heather Wolf*
  - a. Bond projects
    - i. Main Library Children's Room
    - ii. Dobson THINKspot and entrance improvements
7. Strategic Plan Update *Tony Garvey*
8. Identify items for future agendas *All*
  - a. Report on Summer Reading Program
9. Next meeting dates *Heather Wolf*
  - a. November 19, 2019  
Main Library, Board Room  
64 E. 1<sup>st</sup> Street
10. Adjournment *Alexis Ross*