

**City of Mesa Library
Advisory Board Meeting**

Date: March 20, 2007
Time: 6:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Cheryl Laflen
Doug Gerlach
Maria Mancinas
Michael Yates

Staff Present

Heather Wolf
Kate Havris
Perla Anderson

Members Absent

Kay Henry
Alyssa Ratledge
Jaime Herrera
Liz Purtell

AGENDA ITEM	DISCUSSION
Call to Order	Board chair Doug Gerlach called the meeting of the City of Mesa Library Advisory Board to order at 6:45 p.m. on March 20, 2007.
Public Comments	There were no public comments.
Approval of Minutes	The board did not have a quorum. The January and February minutes were tabled until the May 20 th meeting.
Director's Report	No Director's Report at this meeting.
YAAC Report	No YAAC report at this meeting.

AGENDA ITEM	DISCUSSION
Friends of the Library Report	No Friends Report at this meeting.
Action Item	<p data-bbox="527 415 609 447">None.</p> <p data-bbox="527 489 1404 562">However, since there was not a quorum, Mr. Gerlach proposed the board to adjourn.</p> <p data-bbox="527 594 1404 709">Board member Cheryl Laflen proposed the first motion and Board member Mike Yates proposed the second. Maria Mucino opposed.</p>
Announcements	None.
Adjournment	<p data-bbox="527 930 1388 1068">The next regular meeting will be held on Tuesday, May 15, 2007 at 6:30 p.m. in the Main Library boardroom, 64 E. 1st Street. Motion was made to adjourn the meeting, all present voting yes. The meeting was adjourned at 7:05 p.m.</p>

Heather Wolf, Library Director