

**City of Mesa
Library Advisory Board Meeting**

Date: September 18, 2007

Time: 6:30 p.m.

Location: City of Mesa Main Library
64 E. 1st St.
Board Room

Agenda

1. Call to order *Chair Gerlach*

2. Approval of minutes from meeting of June 5, 2007 *Chair Gerlach*

3. Items from citizens present

(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. Welcome and introduction of Board members
and Library staff *Heather Wolf/All*

5. Director's Report *Heather Wolf*

- a. New City of Mesa organizational structure
- b. 2007 Summer Programming
- c. Library Fees and Fines
- d. Security update
- e. Technology update – Wireless, RFID, Public Terminals

5. YAAC Report *Oonagh McQuarrie*

6. Main Library presentation *Kathy Little, Branch
Coordinator*

7. Identify items for future agendas *All*

8. Announcements *All*