

**City of Mesa
Library Advisory Board Meeting**

Date: September 21, 2010

Time: 5:30 p.m.

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

Agenda

1. Call to order *Chair Laflen*
2. Approval of minutes from meeting of May 18, 2010 *Chair Laflen*
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. Introduction of new Board member *Chair Laflen*
 - a. Kathy Tolman
5. Director's Report *Heather Wolf*
 - a. Presentation of Burnaby Public Library Board gift
 - b. Usage Statistics
 - c. Express Library Update
6. YAAC Report *Shari Durst*
7. Identify items for future agendas
8. Announcements
9. Adjournment