

**City of Mesa  
Library Advisory Board Meeting**

Date: January 20, 2009

Time: 5:30 p.m.

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

Agenda

1. Call to order *Chair Yates*
2. Approval of minutes from meeting of November 18, 2008 *Chair Yates*
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. Welcome of New Board Member, Sharon Webster *All*
5. Discussion and recommendation of: *All*
  - FY 2009-2010 Library Fees & Fines
  - Library Advisory Board responsibilities
6. Director's Report *Heather Wolf*
  - Budget update
  - Usage statistics
7. YAAC Report *Oonagh McQuarrie*
8. Identify items for future agendas
9. Announcements
10. Adjournment