

**City of Mesa
Library Advisory Board Meeting**

Date: January 19, 2010

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 17, 2009. *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. Director's Report *Heather Wolf*
 - a. FY 10-11 Budget update (including Fees and Fines)
 - b. Career Center update
 - c. Express Library update
 - d. Library events (including Spring Training)
 - e. Usage statistics
5. YAAC Report *Cameron Behning*
6. Identify items for future agendas
7. Announcements
8. Adjournment