

**City of Mesa  
Library Advisory Board Meeting**

Date: September 16, 2008

Time: 6:30 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 May 20, 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. Introduction of New Board Member *Chair Yates*
5. Nomination and Election of Vice-Chair *Chair Yates*
6. Discussion and recommendation of: *All*
  - a. Main Library exterior paint colors
  - b. Main Library parking lot time limits
  - c. Library Advisory Board responsibilities
7. Director's Report *Heather Wolf*
  - a. Budget update
  - b. Summer Reading Program Update
  - c. New Service Model
8. YAAC Report *Oonagh McQuarrie*
9. Main Library Update *Kathy Little*
10. Identify items for future agendas *All*
11. Announcements *All*
12. Adjournment *All*