

**City of Mesa  
Library Advisory Board Meeting**

Date: January 15, 2008

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 September 18, 2007 meeting minutes *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. Introduction of and remarks by Kari Kent, Deputy Assistant Manager *Heather Wolf/  
Kari Kent*

5. Director's Report *Heather Wolf*  
a. City Budget update  
b. 100+ Years Celebration  
c. Library Fees and Fines update  
d. Security update

6. YAAC Report *Oonagh McQuarrie*

7. Wireless *Kate Havris  
Brandon Williams*  
a. Demonstration  
b. Discuss and recommend Wireless Policy

8. Dobson Ranch Library presentation *Barbara Bingham*

9. Identify items for future agendas *All*

10. Announcements *All*