

City of Mesa
Library Advisory Board Meeting

Date: January 17, 2006
Time: 6:30 p.m.
Location: City of Mesa Main Library
64 E. 1st St.
Board Room

Agenda

1. Call to order *Chair O'Connor*
2. Approval of minutes from meeting of September 20, 2005 *Chair O'Connor*
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. Information – Director’s Report *Heather Wolf*
5. Information – YAAC Report *Alyssa Ratledge*
6. Information – Friends Activity Update *Kathee Herbstreit*
7. Information -- MCC Downtown Campus Project Update *Heather Wolf*
8. Fees and Fines – Action item *Heather Wolf*
9. Announcements