

**City of Mesa
Library Advisory Board Meeting**

Date: March 18, 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 January 15, 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. Welcome and introduction of new Board member *Chair Gerlach*
5. Director's Report *Heather Wolf*
 - a. City Budget update
 - b. 100+ Years Celebration
6. YAAC Report *Oonagh McQuarrie*
7. Discuss and decide how to proceed with Board position elections *All*
 - a. Vice Chair
 - b. Chair
8. Red Mountain Library presentation *Kellie Gillespie*
9. Identify items for future agendas *All*
10. Announcements *All*