

**City of Mesa  
Library Advisory Board Meeting**

Date: November 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 Yates*
2. Approval of minutes from meeting of September 16, 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. Presentation of Presidential Award for Volunteerism *Mayor Smith*
  - a. Susan Spinner, teen volunteer
5. Director's Report *Heather Wolf*
  - a. Budget update
6. YAAC Report *Oonagh McQuarrie*
7. Identify items for future agendas *All*
8. Announcements *All*
9. Adjournment *All*