



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

January 19, 2010

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on January 19, 2010 at 5:30 p.m.

### BOARD PRESENT

Mike Yates, Board Chair  
Cheryl Laflen, Vice-Chair  
Sharon Webster  
Dilworth Brinton, Jr.  
Becky Rapier  
Teresa D'Asaro  
Cameron Behning  
Diane Cantile  
Kay Henry

### BOARD ABSENT

### STAFF PRESENT

Heather Wolf  
Kellie Gillespie  
Kate Havris  
Dawn Kucerak

1. Approval of Minutes from November 2009 Library Advisory Board meeting.

It was moved by Dilworth Brinton, Jr., seconded by Kay Henry that the November 2009 Library Advisory Board minutes be approved as presented. Motion passed, all voting yes.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the City's FY 2010/11 budget, grant funded Career Center, Express Library update, upcoming library events, and library usage statistics for December 2009.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Board Member Cameron Behning on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

5. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:20 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 19<sup>th</sup> day of January 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK MANAGEMENT ASSISTANT II