

**City of Mesa
Library Advisory Board Meeting**

Date: May 20, 2008
Time: 6:30 p.m.
Location: City of Mesa Main Library
64 E. 1st St.
Library Board Room

Agenda

1. Call to order *Chair Gerlach*
2. Approval of items from April 1, 2008 meeting *Chair Gerlach*
 - a. Amended March 18, 2008 meeting minutes
 - b. Staff's FY 08-09 target reductions
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. Director's Report *Heather Wolf*
 - a. Budget Update
 - b. 100+ Years Celebration
 - c. Recycle to Read Campaign
5. YAAC Report *Oonagh McQuarrie*
6. Nomination and Election of Board Officers *Chair Gerlach*
7. Discussion of letter to the Board from City Manager, Chris Brady *All*
8. Main Library update *Kathy Little*
9. Recognition of Outgoing Board members *Heather Wolf*
10. Identify items for future agendas *All*
11. Announcements *All*