



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 17, 2009

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 November 17, 2009 at 5:30 p.m.

BOARD PRESENT

Cheryl Laflen, Vice-Chair
Sharon Webster
Dilworth Brinton, Jr.
Diane Cantile
Kay Henry

BOARD ABSENT

Mike Yates, Board Chair
Becky Rapier
Teresa D'Asaro
Cameron Behning

STAFF PRESENT

Heather Wolf
Kate Havris
Dawn Kucerak
Kathy Little
Barbara Bingham

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

It was moved by Kay Henry, seconded by Diane Cantile that the October 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 Library's October 2009 Statistics and GPO Inspection.

Presentation only; no action was taken by the Board.

4. Hear an update by Library Director Heather Wolf on the Express Library Proposal.

Presentation only; no action was taken by the Board.

5. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:07 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 17th day of November 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II