

# City of Mesa Library Advisory Board Meeting

Date: May 21, 2018  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, 2<sup>nd</sup> Floor Staff Meeting Room  
64 E. 1<sup>st</sup> Street  
Mesa, AZ 85201

## Members Present

Cindy Smith, *Vice Chair*  
Alexis Ross  
Ellen Bachman  
Megan Sterling  
Joy Petroff

## Staff Present

Anna Mathews  
Heather Wolf  
Polly Bonnett

## Members Absent

Sheila Byrne, *Chair*  
Irene Frklich  
Nathaniel Wadsworth  
Pamela Rineholt

## Guests Present

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	Board Vice Chair Cindy Smith called the special meeting of the City of Mesa Library Advisory Board to order at 6:06 p.m. on May 21, 2018.
<b>Public Comments</b>	There were no public comments.
<b>Discuss and provide direction on advocacy campaign for proposed SE Library</b>	Library Director Heather Wolf and Branch Coordinator Polly Bonnett provided information from the City Clerk and City Attorney on how board members can show support for including the proposed SE Library on the November ballot; no action was taken by the Board.
<b>Next Meeting Dates</b>	September 18, 2018 – Main Library
<b>Adjournment</b>	Board member Megan Sterling moved & Board member Ellen Bachman seconded that the meeting be adjourned. The meeting was adjourned at 6:39 p.m.  The next meeting will be held on September 18, 2018 at 5:30 p.m. at the Main Library, 2 <sup>nd</sup> floor Staff Meeting Room, 64 E. 1 <sup>st</sup> Street.

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Heather Wolf, Library Director signs for minutes