



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 18, 2011

The Library Advisory Board of the City of Mesa met in the Roadrunner Room of the Red Mountain Library, 635 N. Power Rd., on January 18, 2011 at 5:30 p.m.

BOARD PRESENT

Cheryl Laflen, Board Chair
Dilworth Brinton, Jr.
Diane Cantile
Kathy Tolman
Kay Henry
Cameron Behning
Becky Rapier
Sharon Webster

BOARD ABSENT

Teresa D'Asaro

STAFF PRESENT

Heather Wolf
Kellie Gillespie
Kate Havris
Dawn Kucerak
Kathy Little

1. Approval of Minutes from November 2010 Library Advisory Board meeting.

It was moved by Board member Kay Henry, seconded by Board member Cameron Behning that the November 2010 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the FY 2011/12 Budget Process, Red Mountain Library Update, Express Library Update, and December Usage Statistics.

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 6:17 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 18th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II