

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, September 11, 2014, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of July 10, 2014
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
  - a. Adult Computers
- IX. New Business
  - a. Policies: Fee Schedule, Customer Service, Computer Use
  - b. Election of Officers
- X. Other Business
- XI. Date for next regular meeting–Thursday, October 9, 2014, 6:00 p.m.
- XII. Adjournment