

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, July 9, 2015, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of May 14, 2015
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
 - a. Policies: Paging, Use of Facilities-Non-profit, Use of Facilities-Amphitheater, Gift Acceptance and Donor Recognition
- IX. New Business
 - a. Donation of Jesse Theis painting
- X. Other Business
- XI. Date for next regular meeting–Thursday, August 13, 2015, 6:00 p.m.
- XII. Adjournment