

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, July 13, 2017, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of May 11, 2017
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
  
- VII. Committee Reports
  
- VIII. Old Business
  - a. Strategic Plan FY2017-2020
  - b. 2017 Legislative Update
  
- IX. New Business
  - a. Policies: Reference Services, Volunteer Program with Job Descriptions
  - b. Budget FY2018
  
- X. Other Business/Board Concerns
  
- XI. Date for next regular meeting–Thursday, August 10, 2017, 6:00 p.m.
  
- XII. Adjournment