

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, July 12, 2018, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of June 14, 2018
- V. Citizens Comments – (5-minute limit per speaker)
- VI. Library Director’s Report (with Comparison Report)

- VII. Committee Reports
 - a. Display Committee: Artist Margaret Johnston

- VIII. Old Business
 - a. Strategic Plan FY2017-2019
 - b. Policies: Disruptive Behavior; Unattended Children

- IX. New Business
 - a. Policies: Reference Services; Facilities (Library Meeting Rooms and Amphitheater); Volunteer Program/Job Descriptions
 - b. Library Support Groups
 - c. FY19 Budget

- X. Other Business/Board Concerns

- XI. Date for next regular meeting–Thursday, August 9, 2018, 6:00 p.m.

- XII. Adjournment