

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, May 9, 2019, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of April 11, 2019
- V. Citizens Comments – (5-minute limit per speaker)
- VI. Library Director’s Report (with Comparison Report)
  
- VII. Committee Reports
  
- VIII. Continuing Business
  - a. Strategic Plan FY2017-2019
  - b. Library Support Groups
  - c. Strategic Plan FY2020-2022
  
- IX. New Business
  - a. Policies: Paging, Gift Acceptance and Donor Recognition
  
- X. Other Business/Board Concerns
- XI. Date for next regular meeting–Thursday, June 13, 2019, 6:00 p.m.

Adjournment