

**BOERNE PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, April 28, 2011 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of March 10, 2011
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports-AALS Advisory Council Member, KCLAB Rep
- VIII. Local and Family History Archives (LAFHA) Progress Update
- IX. Old Business
  - a. Library Construction/Foundation Update
  - b. Unattended Children and Disruptive Behavior
  - c. PHPL Operating Hours
- X. New Business
  - a. Policies: ADA, Confidentiality, Gift Acceptance and Donor Recognition, Circulation
  - b. Fee Ordinance update
- XI. Other Business
- XII. Date for next regular meeting–Thursday, May 12, 6:00 p.m.
- XIII. Adjournment