

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, November 8, 2012 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of September 13, 2012
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
 - a. Policies: Emergency Response Procedures
- IX. New Business
 - a. Friends of the Library Update
 - b. Library Foundation Update
 - c. Policies: Interlibrary Loan, Programs, Copyright
 - d. State Funding for Libraries
 - e. Strategic Planning
- X. Other Business
 - Circulation Policy
- XI. Date for next regular meeting–Thursday, December 13, 2012, 6:00 p.m.
- XII. Adjournment