

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, January 10, 2013 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of November 8, 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
 - b. Strategic Planning
- IX. New Business
 - a. Policies: Governance, Photography Consent, Use of Facilities
- X. Other Business
- XI. Date for next regular meeting–Thursday, February 14, 2013, 6:00 p.m.
- XII. Adjournment