

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, September 12, 2013 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of July 11, 2013
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
 - a. Fee Ordinance Review: increase in out-of-county card fees
- IX. New Business
 - a. Policies: Customer Service, Computer Use
- X. Other Business
- XI. Date for next regular meeting—Thursday, October 10, 2013, 6:00 p.m.
- XII. Adjournment