

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, January 12, 2017, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of November 10, 2016
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
  - a. Strategic Plan FY2017-2020
- IX. New Business
  - a. Policy: Governance, Gift Acceptance (and form),
  - b. Open Carry Plan
  - c. Emergency Response Procedures
- X. Other Business
  - a. Use of Facilities-Amphitheater
  - b. Chase McCall-Update
- XI. Date for next regular meeting–Thursday, February 9, 2017, 6:00 p.m.
- XII. Adjournment