

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, March 9, 2017, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of February 9, 2017
- 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. Policies: Display Spaces, Customer Service, Computer Use and Wireless Internet Access, Technology Lending
 - b. Mission and vision statements revisions
 - c. 2017 Legislative Update

- X. Other Business/Board Concerns

- XI. Date for next regular meeting–Thursday, April 13, 2017, 6:00 p.m.

- XII. Adjournment