

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, January 11, 2018, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of November 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: Governance, Open Carry (internal)
 - b. Emergency Response Procedures
 - c. Revocation of Library Privileges discussion
 - d. 5-year comparison report and turnover stats

- X. Other Business/Board Concerns

- XI. Date for next regular meeting–Thursday, February 8, 2018, 6:00 p.m.

- XII. Adjournment