

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, September 13, 2018, 6:00 p.m.**

- I. Call To Order
 - II. Establish Quorum
 - III. Introduction of Guest(s)
 - IV. Reading and Approval of Minutes of July 12, 2018
 - 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 FY2017-2019
 - b. Policies: Disruptive Behavior; Volunteer Program
 - IX. New Business
 - a. Policies: Partnerships (NEW); Computer Use and Wireless Internet Access Acceptable Use
 - b. Fee Schedule
 - c. Update on unattended children after school at the library
 - d. Library Support Groups
 - e. FY19 Budget
 - f. Election of Officers
 - X. Other Business/Board Concerns
 - XI. Date for next regular meeting–Thursday, October 11, 2018, 6:00 p.m.
- Adjournment