

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, February 14, 2019, 6:00 p.m.**

- I. Call To Order
 - II. Establish Quorum
 - III. Introduction of Guest(s)
 - IV. Reading and Approval of Minutes of January 10, 2019
 - 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
 - IX. New Business
 - a. Policies: Unattended Children, Collection Development
 - b. Library Support Groups
 - c. Strategic Plan FY2020-2022
 - X. Other Business/Board Concerns
 - XI. Date for next regular meeting–Thursday, March 14, 2019, 6:00 p.m.
- Adjournment