

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, October 10, 2019, 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of September 12, 2019
- V. Citizens Comments – (5-minute limit per speaker)
- VI. Library Director’s Report (with Comparison Report)
- VII. Committee Reports
- VIII. Continuing Business
 - a. Strategic Plan FY2017-2019
 - b. Library Support Groups
 - c. Strategic Plan FY2020-2022
 - d. Policy: Partnerships with MOUs
 - e. FY20 Budget
- IX. New Business
 - a. Policies: Circulation, Interlibrary Loan
 - b. Digital Media Lab: policy and procedures
- X. Other Business/Board Concerns
- XI. Date for next regular meeting–Thursday, November 14, 2019, 6:00 p.m.

Adjournment