

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, November 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 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. Library Support Groups
    - b. Policy: Partnerships with MOUs
  - IX. New Business
    - a. Policies: Copyright, Programs
    - b. 5-year Comparison Report and Turnover Stats
  - X. Other Business/Board Concerns
  - XI. Date for next regular meeting–Thursday, December 12, 2019, 6:00 p.m.
- Adjournment