

**BOERNE PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, November 4, 2010 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of September 9, 2010
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports-AALS Advisory Council Member, KCLAB Rep
- VIII. Local and Family History Archives (LAFHA) Progress Update
- IX. Old Business
 - a. Library Design/Capital Campaign Update
 - b. Policies: BPL Use of Facilities; BPL Display Spaces
PHPL Use of Facilities (Boerne Village Band)
- X. New Business
 - a. BPL Policies: Interlibrary Loan, Programs, Photography Consent
Forms (English and Spanish), and Copyright
- XI. Other Business
- XII. Date for next regular meeting–Thursday, January 13, 6:00 p.m.
- XIII. Adjournment