

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, July 14, 2011 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of June 9, 2011
- 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. Policy: Use of Facilities, Computer Use
- X. New Business
 - a. Policies: Paging, Reference Services, Wireless Internet Access
Acceptable Use, Gifts-Non-Monetary
 - b. Implementing written procedures for disruptive adults
 - c. Friends of the Library-Update
 - d. Library Foundation-Update
- XI. Other Business
- XII. Date for next regular meeting–Thursday, August 11, 6:00 p.m.
- XIII. Adjournment