

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, July 11, 2013 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of June 13, 2013
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports
- VIII. Old Business
  - a. Policy: Use of Facilities
- IX. New Business
  - a. Policies: References Services, Volunteer
  - b. Fee Ordinance Review
- X. Other Business
- XI. Date for next regular meeting—Thursday, August 8, 2013, 6:00 p.m.
- XII. Adjournment