

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, January 14, 2021, 6:00 p.m.
PHPL Conference Room**

The Patrick Heath Public Library cultivates a love of reading, enriches lives through life-long learning and cultural exploration, and provides a welcoming space for people to engage and connect.

Explore, Enrich, Engage

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of November 12, 2020
- V. Citizens Comments – (5-minute limit per speaker)
- VI. Library Director’s Report (with Comparison Report)
- VII. Committee Reports
- VIII. Continuing Business
 - a. Friends of the Boerne Public Library
 - b. COVID-19 Response and Status of Re-opening and School Start Impact
- IX. New Business
 - a. Policies: Open Carry (internal)
 - b. Emergency Response Procedures
 - c.
- X. Other Business/Board Concerns
- XI. Date for next regular meeting–Thursday, February 11, 2021 , 6:00 p.m.

Adjournment