

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA  
Thursday, February 11, 2021, 6:00 p.m.  
ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88023223032?pwd=ajNsNkZlcUk1Y3RQZ1JQS3pyRFdDQT09>

Meeting ID: 880 2322 3032

Passcode: 424507

**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 January 14, 2021
- 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 Update
  - b. COVID-19 Response and Status of Re-opening
- IX. New Business
  - a. Policies: Collection Development, Unattended Children
  - b. Checking out laptops to organizations: Technology Lending Policy
  - c. Strategic Plan FY2020-2022 Quarterly Update
- X. Other Business/Board Concerns
- XI. Date for next regular meeting—Thursday, March 11, 2021, 6:00 p.m.

Adjournment