

**PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
AGENDA**

**Thursday, April 14, 2022, 6:00 p.m.  
Bookshop Under the Windmill**

**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 February 10, 2022
- V. Citizens Comments – (5-minute limit per speaker)
- VI. Library Director’s Report (with Comparison Report)
- VII. Committee Reports
- VIII. Continuing Business
  - a. Strategic planning
  - b. Support groups update
  - c. Policy and procedure for materials and displays challenges
  - d. Policy: Licensed Carry (internal, now known as Firearms)
  - e. Bylaws review
  - f. Update on circulation plan
- IX. New Business
  - a. Policies: Technology Lending, Customer Service, Confidentiality
  - b. ADA Statement
- X. Other Business/Board Concerns
- XI. Date for next regular meeting–Thursday, May 12, 2022, 6:00 p.m.

Adjournment