

**BOERNE PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA**

Thursday, February 10, 2011 6:00 p.m.

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of January 13, 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. Library Construction/Foundation Update
- X. New Business
 - a. Five year staffing plan
 - b. Policies: Unattended Children and Disruptive Behavior;
Collection Development
- XI. Other Business
- XII. Date for next regular meeting–Thursday, March 10, 6:00 p.m.
- XIII. Adjournment