

**PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
AGENDA
Thursday, October 13, 2011 6:00 p.m.**

- I. Call To Order
- II. Establish Quorum
- III. Introduction of Guest(s)
- IV. Reading and Approval of Minutes of September 8, 2011
- V. Citizens Comments – (5 minute limit per speaker)
- VI. Library Director's Report (with Comparison Report)
- VII. Committee Reports-AALS Advisory Council Member
- VIII. Local and Family History Archives (LAFHA) Progress Update
- IX. Old Business
- X. New Business
 - a. Friends of the Library-Update
 - b. Library Foundation-Update
 - c. Policies: Emergency Response, Exhibits/Displays
- XI. Other Business
- XII. Date for next regular meeting–Thursday, November 10, 6:00 p.m.
- XIII. Adjournment