

**AGENDA**  
**Universal City Library Advisory Commission**  
**Tuesday, March 14, 2017, 7:00 pm**  
**100 Northview Drive**  
**Universal City, Texas**

1. CALL TO ORDER
2. QUORUM CHECK
3. MINUTES
4. LIBRARY DIRECTOR'S REPORT
6. NEW BUSINESS:
  - a) Review of Policies: Circulation Policy, Interlibrary Loan Policy, and Library Card Policy
  - b) Adult Programming – Planning Process
  - c) Update on Meeting Room Use Conversation
7. COMMISSION MEMBER ITEMS
8. ADJOURNMENT