

**Beaverton City Library Advisory Board**

**AGENDA**

**April 8, 2015**

**6:30 p.m.**

**Beaverton City Library Administration Conference Room – 2<sup>nd</sup> Floor**

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6:30 p.m.

- **Read and approve minutes of March 11, 2015, meeting:** **Russell**

6:33 p.m.

- **Public Forum:** **Russell**

6:35 p.m.

- **Librarian's Report:** **Elder**
  - General Comments and Information
  - Presentation of Current Statistics
  - WCCLS Report

6:50 p.m.

- **Committee Reports:** **Elder**
  - Foundation Board
  - Friends of the Library
  - Teen Library Council

7:05 p.m.

- **Council Liaison's Report:** **Arnold**

7:10 p.m.

- **Old Business:** **Russell**
  - ALA Library Bill of Rights
  - Annual Report to Council

7:20 p.m.

- **New Business:** **Russell**
  - Library Trust Fund
  - Food for Fines
  - Library Board's Annual Report
  - Bulletin Board Policy
  - Distribution of Free Materials Policy

7:50 p.m.

- **Set Date for next Advisory Board meeting:** **Russell**
  - (regularly scheduled date: Wednesday, May 13, 2015)

7:55 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Russell**
  - May 13, 2015: WCCLS Levy

8:00 p.m.

- **Adjournment**

**Russell**

**Submitted by:** \_\_\_\_\_

**Ellen Russell, Chair**