

**Beaverton City Library Advisory Board**

**AGENDA**

**May 13, 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 April 8, 2015, meeting:** Cutts

**6:33 p.m.**

- **Public Forum:** Cutts

**6:35 p.m.**

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

**7:00 p.m.**

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

**7:10 p.m.**

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

**7:15 p.m.**

- **Old Business:** Cutts
  - Murray Scholls Grand Opening April 11, 2015
  - Bulletin Board Policy
  - Distribution of Free Materials Policy

**7:40 p.m.**

- **New Business:** Cutts
  - Rules for Use
  - WCCLS Levy Update

**7:50 p.m.**

- **Set Date for next Advisory Board meeting:** Cutts
  - (regularly scheduled date: Wednesday, June 10, 2015)

**7:55 p.m.**

- **Call for Agenda Items for future Advisory Board meetings:** Cutts
  - Library Budget Hearing May 20, 2015

**8:00 p.m.**

- **Adjournment** Cutts

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

**Tom Cutts, Vice Chair**