

Beaverton City Library Advisory Board

AGENDA

May 13, 2015

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

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