

Beaverton City Library Advisory Board

AGENDA

June 10, 2015

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of May 13, 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

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:** **Russell**
 - Rules for Use

7:30 p.m.

- **New Business:** **Russell**
 - Exclusion Matrix
 - Summer Reading

7:45 p.m.

- **Set Date for next Advisory Board meeting:** **Russell**
 - (regularly scheduled date: Wednesday, July 8, 2015)

7:50p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Russell**
 - Library Budget Hearing, May 20, 2015
 - Elections and Board Advocacy – City Attorney Office
 - Presentation on the Exclusion Matrix
 - Food Policies for other Libraries

8:00 p.m.

- **Adjournment** **Russell**

Submitted by: _____

Ellen Russell, Chair