

Beaverton City Library Advisory Board
AGENDA

August 12, 2015
6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of July 8, 2015, meeting:** **Russell**

6:35 p.m.

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

6:40 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

7:15 p.m.

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

7:20 p.m.

- **Old Business:** **Russell**
 - Acceptable Use Guideline for the Internet and Library Computers

7:35 p.m.

- **New Business:** **Russell**
 - End of Fiscal Year Statistics
 - Cell Phone Policy
 - Board Elections: Chair and Vice-Chair

7:50 p.m.

- **Set Date for next Advisory Board meeting:** **Russell**
 - (regularly scheduled date: Wednesday, September 9, 2015)

7:55 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Russell**
 - Elections and Board Advocacy – City Attorney Office
 - Impact Survey Presentation

8:00 p.m.

- **Adjournment** **Russell**

Submitted by: _____

Ellen Russell, Chair