

**Beaverton City Library Advisory Board**

**AGENDA**

**August 12, 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 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**