

Beaverton City Library Advisory Board

AGENDA

December 2, 2015

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of October 14, 2015, meeting:** **Cutts**

6:35 p.m.

- **Public Forum:** **Cutts**

6:40 p.m.

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

7:10 p.m.

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

7:25 p.m.

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

7:30 p.m.

- **Old Business:** **Cutts**
 - Safe Child Policy

7:40 p.m.

- **New Business:** **Cutts**
 - Interlibrary Loan Policy
 - Strategic Planning Update

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**
 - State of the City Address, Wednesday, January 13, 2016
 - (regularly scheduled date: Wednesday, February 10, 2016)

7:57 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Cutts**
 - January: Introduce new members

8:00 p.m.

- **Adjournment** **Cutts**

Submitted by: _____

Tom Cutts, Chair