

**Beaverton City Library Advisory Board**

**AGENDA**

**December 2, 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 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