

Beaverton City Library Advisory Board

AGENDA

March 9, 2016

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of February 10, 2016, meeting:** **Cutts**

6:35 p.m.

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

6:40 p.m.

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

6:45 p.m.

- **Teen Library Council** **Cutts**

6:50 p.m.

- **Trust Fund:** **Elder**

6:55 p.m.

- **Ruth Metz, Strategic Planning:** **Cutts**

7:35 p.m.

- **Board Report to Council:** **Elder**

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**
 - (regularly scheduled date: Wednesday, April 13, 2016)

7:57 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Cutts**
 - Library of Things
 - Board Report to Council
 - Tigard Visit

8:00 p.m.

- **Adjournment** **Cutts**

Submitted by:

Tom Cutts, Chair