

**Beaverton City Library Advisory Board**

**AGENDA**

**June 1, 2016**

**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 April 6, 2016, meeting:** **Cutts**

**6:35 p.m.**

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

**6:40 p.m.**

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

**7:00 p.m.**

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

**7:20 p.m.**

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

**7:25 p.m.**

- **Old Business:** **Cutts**
  - Board Report to Council
  - Children's Area and Teen Room Use Policy

**7:40 p.m.**

- **New Business:** **Cutts**
  - Review Comment Cards
  - Telephone Use Policy
  - Beaverton Community Vision

**7:55 p.m.**

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

**7:57 p.m.**

- **Call for Agenda Items for future Advisory Board meetings:** **Cutts**
  - Library of Things

**8:00 p.m.**

- **Adjournment** **Cutts**

**Submitted by:**

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**Tom Cutts, Chair**