

Beaverton City Library Advisory Board

AGENDA

July 13, 2016

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of April 6, 2016, meeting:** **Cutts**
- **Read and approve minutes of June 1, 2016, meeting:** **Cutts**

6:35 p.m.

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

6:40 p.m.

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

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**

7:30 p.m.

- **Old Business:** **Cutts**
 - Children's Area and Teen Room Use Policy
 - Telephone Use Policy

7:40 p.m.

- **New Business:** **Cutts**
 - Library of Things
 - Review Comment Cards

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**
 - (regularly scheduled date: Wednesday, August 10, 2016)

7:57 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Cutts**
 - Trust Fund

8:00 p.m.

- **Adjournment** **Cutts**

Submitted by: _____
Tom Cutts, Chair