

**Beaverton City Library Advisory Board**

**AGENDA**

**September 14, 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 June 1, 2016, meeting:** Cutts
- **Read and approve minutes of July 13, 2016, meeting:** Cutts

**6:35 p.m.**

- **Public Forum:** Cutts

**6:40 p.m.**

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

**6:45 p.m.**

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

**7:00 p.m.**

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

**7:15 p.m.**

- **Old Business:** Cutts
  - Rules for Use of the Library
  - Room Use Policy

**7:25 p.m.**

- **New Business:** Cutts
  - Library of Things
  - Trust Fund
  - Extending Time on the Internet
  - BOLD Boards and Commissions Orientation
  - Review Comment Cards

**7:55 p.m.**

- **Set Date for next Advisory Board meeting:** Cutts
  - (regularly scheduled date: Wednesday, October 12, 2016)

**7:57 p.m.**

- **Call for Agenda Items for future Advisory Board meetings:** Cutts
  - City Report on Homelessness

**8:00 p.m.**

- **Adjournment** Cutts

**Submitted by:** \_\_\_\_\_

**Tom Cutts, Chair**