

Beaverton City Library Advisory Board

AGENDA

October 12, 2016

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of September 14, 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**

• Library of Things

7:25 p.m.

- **New Business:** **Cutts**

• WCCLS Fines and Fees

• City Report on Homelessness

• Review Comment Cards

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**

• (regularly scheduled date: Wednesday, November 9, 2016)

7:57 p.m.

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

• New Year's Eve Fundraiser

8:00 p.m.

- **Adjournment** **Cutts**

Submitted by: _____
Tom Cutts, Chair