

**Beaverton City Library Advisory Board**

**AGENDA**

**November 9, 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 October 12, 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**
  - Gift Policy
  - City Report on Homelessness

7:25 p.m.

- **New Business:** **Cutts**
  - Elect New Chair and Vice Chair
  - December Board Meeting
  - Boards & Commissions Dinner
  - Pew Report on Reading
  - Review Comment Cards

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**
  - (regularly scheduled date: Wednesday, December 14, 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