

**Beaverton City Library Advisory Board**

**AGENDA**

**February 8, 2017**

**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 January 18, 2017, meeting:** **Kottapalli**

**6:35 p.m.**

- **Public Forum:** **Kottapalli**

**6:40 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:** **Kottapalli**
  - Acceptable Use Guidelines for Internet and Library Computers

**7:25 p.m.**

- **New Business:** **Kottapalli**
  - WCCLS Fine Rates
  - Annual Report to Council
  - Review Comment Cards

**7:55 p.m.**

- **Set Date for next Advisory Board meeting:** **Kottapalli**
  - (regularly scheduled date: Wednesday, March 8, 2017)

**7:57 p.m.**

- **Call for Agenda Items for future Advisory Board meetings:** **Kottapalli**
  - Social Worker in the Library
  - Decline in Circulation Statistics
  - Library Budget

**8:00 p.m.**

- **Adjournment** **Kottapalli**

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

**Gautam Kottapalli, Chair**