

Beaverton City Library Advisory Board

AGENDA

March 8, 2017

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of February 8, 2017, meeting:** **Kottapalli**

6:35 p.m.

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

6:40 p.m.

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

6:50 p.m.

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

7:05 p.m.

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

7:25 p.m.

- **Old Business:** **Kottapalli**
 - Review Board Report to Council (Draft)

7:35 p.m.

- **New Business:** **Kottapalli**
 - Library Budget
 - eBook Statistics
 - Review Comment Cards

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Kottapalli**
 - (regularly scheduled date: Wednesday, April 12, 2017)

7:57 p.m.

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

8:00 p.m.

- **Adjournment** **Kottapalli**

Submitted by: _____

Gautam Kottapalli, Chair