

Beaverton City Library Advisory Board

AGENDA

July 12, 2017

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of June 14, 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

7:10 p.m.

- **Old Business:** **Kottapalli**

- Foundation and Friends Liaison

7:15 p.m.

- **New Business:** **Kottapalli**

- John Hartman, Board Photograph
- Trust Fund
- Partnership Policy
- Library Statistics
- Library Budget
- Review Comment Cards

7:55 p.m.

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

- (regularly scheduled date: Wednesday, August 9, 2017)

7:57 p.m.

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

- Social Worker in the Library

8:00 p.m.

- **Adjournment** **Kottapalli**

Submitted by:

Gautam Kottapalli, Chair

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