

**Beaverton City Library Advisory Board**

**AGENDA**

**July 12, 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 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**

***Accessibility information:** This information can be made available in large print or audio tape upon request. Assistive listening devices, sign language interpreters, or qualified bilingual interpreters can be made available at any public meeting or program with 72 hours advance notice. To request these services, contact Julie Emanuel, 503-526-2402 or email [jemanuel@BeavertonOregon.gov](mailto:jemanuel@BeavertonOregon.gov).*