

Beaverton City Library Advisory Board

AGENDA

September 13, 2017

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of August 9, 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:**
 - Beaverton Foundation Board **Kottapalli**
 - New Friends of the Library **Inouye-Harrison**

7:15 p.m.

- **Old Business:** **Kottapalli**
 - Partnership Policy | Programming Policy
 - Library Statistics

7:35 p.m.

- **New Business:** **Kottapalli**
 - Library Budget
 - Review Bylaws
 - Review Comment Cards

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Kottapalli**
 - (regularly scheduled date: Wednesday, October 11, 2017)

7:57 p.m.

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

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.*