

Beaverton City Library Advisory Board

AGENDA

February 11, 2015

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of December 10, 2014, meeting:** **Russell**

6:33 p.m.

- **Public Forum:** **Russell**

6:35 p.m.

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

6:45 p.m.

- **Librarian's Report:** **Elder**
 - General Comments and Information
 - Presentation of current statistics

7:00 p.m.

- **WCCLS Report** **Elder**

7:10 p.m.

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

7:25 p.m.

- **Old Business:** **Russell**
 - Recap of Mayor's 2015 State of the City Address
 - Recap of Boards & Commissions Training

7:30 p.m.

- **New Business:** **Russell**
 - Cash Audit
 - Department of Energy Tour
 - November 11, 2015, Library Board Meeting

7:55 p.m.

- **Set Date for next Advisory Board meeting:** **Russell**
 - (regularly scheduled date: Wednesday, March 11, 2015)

7:57 p.m.

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

8:00 p.m.

- **Adjournment** **Russell**

Submitted by: _____

Ellen Russell, Chair