

Beaverton City Library Advisory Board

AGENDA

March 11, 2015

6:30 p.m.

Beaverton City Library Administration Conference Room – 2nd Floor

6:30 p.m.

- **Read and approve minutes of February 11, 2015, meeting:** **Russell**

6:33 p.m.

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

6:35 p.m.

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

7:00 p.m.

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

7:20 p.m.

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

7:30 p.m.

- **Old Business:** **Russell**

7:35 p.m.

- **New Business:** **Russell**
 - Photograph of Library Advisory Board
 - Set Policy Review Schedule
 - ALA Policies

7:50 p.m.

- **Set Date for next Advisory Board meeting:** **Russell**
 - (regularly scheduled date: Wednesday, April 8, 2015)

7:55 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Russell**
 - May 13, 2015: WCCLS Levy

8:00 p.m.

- **Adjournment** **Russell**

Submitted by: _____

Ellen Russell, Chair