

Beaverton City Library Advisory Board

AGENDA

October 14, 2015

6:30 p.m.

Friends' Book Corner | 12470 SW 5th Street | Beaverton OR 97005

6:30 p.m.

- **Read and approve minutes of September 9, 2015, meeting:** **Cutts**

6:35 p.m.

- **Public Forum:** **Cutts**

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**
 - Foundation Board
 - Friends of the Library

7:20 p.m.

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

7:30 p.m.

- **Old Business:** **Cutts**
 - Collection Development Policy

7:40 p.m.

- **New Business:** **Cutts**
 - Safe Child Policy
 - Strategic Plan Update

7:50 p.m.

- **Set Date for next Advisory Board meeting:** **Cutts**
 - Cancel November 11, 2015, meeting due to Veterans Day Holiday
 - (regularly scheduled date: Wednesday, December 9, 2015)

7:55 p.m.

- **Call for Agenda Items for future Advisory Board meetings:** **Cutts**
 - Impact Survey Presentation

8:00 p.m.

- **Adjournment** **Cutts**

Submitted by: _____
Tom Cutts, Chair