



**Banks Public Library Board Meeting  
Tuesday January 22, 2013 - @ 6:30 PM  
Banks City Hall Council Chambers - 13690 NW Main Street  
Banks Oregon 97106**

**MEETING AGENDA**

|   |                    |
|---|--------------------|
| <b>Welcome &amp; Introductions</b>                      | <b>6:30 – 6:35</b> |
| <b>Changes &amp; Additions to the Agenda</b>            | <b>6:35 – 6:40</b> |
| <b>Approval of Minutes for December 4, 2012 Meeting</b> | <b>6:40 – 6:45</b> |

**Discussions**

|  |             |
|--|-------------|
| <input type="checkbox"/> Library Expansion Update                                | 6:45 – 7:00 |
| <input type="checkbox"/> Preliminary Budget Discussion                           | 7:00 – 7:20 |
| <input type="checkbox"/> Policy Review - Patron Behavior and Internet Guidelines | 7:20 – 7:45 |

**Reports**

|  |             |
|--|-------------|
| <input type="checkbox"/> City Council Update   | 7:45 – 7:55 |
| <input type="checkbox"/> City Manager's Update   | 7:55 – 8:05 |
| <input type="checkbox"/> Executive Board Report – Last Meeting November 28 <sup>th</sup> | 8:05 – 8:15 |
| <input type="checkbox"/> Directors Report  | 8:15 – 8:25 |
| <input type="checkbox"/> Friends Report  | 8:25– 8:30  |

**Next Meeting Date – February 19, 2013**

**Agenda Items for Next Meeting**

- Budget Update
- Library Expansion Update
- Continued Policy Review

**Adjourn**