



**Banks Public Library Board Meeting
Tuesday February 26, 2013 - @ 6:30 PM
Banks Public Library – 42461 NW Market Street
Banks Oregon 97106**

MEETING AGENDA

Welcome & Introductions	6:30 – 6:35
Appearance of Interested Citizens	6:30 – 6:40
Changes & Additions to the Agenda	6:40 – 6:45
Approval of Minutes for January 22, 2013 Meeting	6:45 – 6:50
Discussions and Decisions	
<input type="checkbox"/> Patron Behavior Policy – Approve Final Draft	6:50 – 7:00
<input type="checkbox"/> Library Expansion Update	7:00 – 7:15
<input type="checkbox"/> FY 2013-2014 Budget Discussion	7:15 – 7:35
<input type="checkbox"/> Policy Review - Internet Guidelines	7:35– 8:00
Reports	
<input type="checkbox"/> City Update	8:00 – 8:10
<input type="checkbox"/> City Manager’s Update	8:10 – 8:15
<input type="checkbox"/> Executive Board Report – No Report (Next Mtg Feb 27 th)	8:15 – 8:15
<input type="checkbox"/> Directors Report	8:15 – 8:25
<input type="checkbox"/> Friends Report	8:25 – 8:30

Next Meeting Date – *Thursday, March 21, 2013*

Agenda Items for Next Meeting

- Budget Update
- Library Expansion Update
- Continued Policy Review

Adjourn