



**Banks Public Library Board Meeting
Tuesday April 18, 2013 - @ 6:30 PM
Banks City Hall Council Chambers - 13690 NW Main 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 February 26, 2013 Meeting	6:45 – 6:50

Discussions and Decisions

<input type="checkbox"/> FY 2013-2014 Budget Update	6:50 – 7:00
<input type="checkbox"/> Library Expansion Update	7:00 – 7:15
<input type="checkbox"/> Policy Review - Internet Guidelines	7:15 – 7:45

Reports

<input type="checkbox"/> City Update	7:45– 7:55
<input type="checkbox"/> Executive Board Report	7:55 – 8:00
<input type="checkbox"/> Directors Report	8:00 – 8:10
<input type="checkbox"/> Friends Report	8:10 – 8:15

Next Meeting Date – Tuesday, May 21, 2013

Agenda Items for Next Meeting

- Library Expansion Update
- Continued Policy Review

Adjourn