



**Banks Public Library Board Meeting
Tuesday May 21, 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 April 18, 2013 Meeting	6:45 – 6:50

Discussions and Decisions

<input type="checkbox"/> Employee Evaluation Process – City Manager Update	6:50 – 7:05
<input type="checkbox"/> Patron Behavior Policy – City Manager Update	7:05 – 7:15
<input type="checkbox"/> Library Board Membership	7:15 – 7:25
<input type="checkbox"/> Library Expansion Update	7:25 – 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"/> Executive Board Report	8:10 – 8:15
<input type="checkbox"/> Directors Report	8:15 – 8:25
<input type="checkbox"/> Friends Report	8:25 – 8:30

**Next Meeting Date – Tuesday, June 18, 2013
Include Executive Session – Director Evaluation Input**

Agenda Items for Next Meeting

- Library Expansion Update
- Continued Policy Review

Adjourn