



**Banks Public Library Board Meeting
Tuesday July 16, 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	6:35 – 6:40
Changes & Additions to the Agenda	6:40 – 6:45
Approval of Minutes for June 18, 2013 Meeting	6:45 – 6:50

Discussions and Decisions

<input type="checkbox"/> Boards, Commissions & Committees Handbook – City Manager Update	6:50 – 7:00
<input type="checkbox"/> Library Report and Goal-Setting for City Council's Planning Retreat in September – City Manager Update	7:00 – 7:20
<input type="checkbox"/> Library Expansion Update	7:20 – 7:25
<input type="checkbox"/> Policy Review – Display Policy	7:25 – 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 – No August Meeting; Tuesday, September 20, 2013

Agenda Items for Next Meeting

- Finalize Goals and Report for Council Retreat
- Library Expansion Update
- Continued Policy Review

Adjourn