



**Banks Public Library Board Meeting
Tuesday September 17, 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 July 16, 2013 Meeting	6:45 – 6:50

Discussions and Decisions

<input type="checkbox"/> Boards, Commissions & Committees Handbook – Library Board Input to Draft Handbook	6:50 – 7:00
<input type="checkbox"/> Jim Hough Award Selection Committee – Appoint Library Board Representative	7:00 – 7:05
<input type="checkbox"/> Review of Goal-Setting and Report for Council Retreat	7:05 – 7:15
<input type="checkbox"/> Planning for October Joint Meeting with NPPL Library Board	7:15 – 7:25
<input type="checkbox"/> Library Expansion Update	7:25 – 7:30
<input type="checkbox"/> Library Board Membership	7:30 – 7:40
<input type="checkbox"/> Policy Review – Display Policy	7:40 – 8:00

Reports

<input type="checkbox"/> City Update	8:00 – 8:10
<input type="checkbox"/> Executive Board Report – Next Meeting October 25 th	8:10 – 8:10
<input type="checkbox"/> Directors Report	8:10 – 8:20
<input type="checkbox"/> Friends Report	8:20 – 8:25

**Next Meeting Date – Joint Meeting of Banks and North Plains Library Boards,
October 2, 2013 at North Plains Library**

Agenda Items for Next Meeting

- Library Expansion Update
- Continued Policy Review

Adjourn