



**Banks Public Library Board Meeting
Tuesday, January 21st, 2014
City Council Chambers
13690 NW Main Street
Banks, OR 97106**

AGENDA

REGULAR LIBRARY BOARD MEETING @ 6:30 PM

CALL TO ORDER & DELCARATION OF A QUORUM

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This time is provided for anyone in the audience to comment on any items of concern, except those items appearing on the agenda or items that refer to land use. The Library Board may defer any request for consideration at a later meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Chair.*

CHANGES OR ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES

1. Minutes of the Library Board Brief Meeting – November 19, 2013

OLD BUSINESS

2. Library Expansion Update
3. Policy Review – Exhibit and Display Policy

NEW BUSINESS

4. Preliminary Budget Discussion

REPORTS

5. City Report
6. Executive Report
7. Directors Report
8. Friends Report

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – February 18th, 2014 @ 6:30 p.m.

Agenda Items for Next Meeting: Display Policy; Budget Review; Library Expansion