



**Banks Public Library Board Meeting  
Joint Meeting with North Plains Public Library Board  
Tuesday, October 21, 2014  
City Council Chambers  
13690 NW Main Street  
Banks, OR 97106**

**AGENDA**

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**POTLUCK DINNER @ 6:00 PM  
REGULAR LIBRARY BOARD MEETING @ 6:45 PM**

**BREAKOUT SESSION/ BANKS LIBRARY BOARD:**

**CALL TO ORDER & DELCARATION OF A QUORUM**

**ROLL CALL**

**CHANGES OR ADDITIONS TO THE AGENDA**

**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.*

**APPROVAL OF MINUTES**

1. Minutes of the Library Board Meeting – September 16, 2014

**OLD BUSINESS**

2. Library Expansion Update
3. Elect Library Board Chair
4. Council Retreat – Goals: Handout
5. Collection Development Statement – Approve

**NEW BUSINESS**

6. Presentation by Eva Calcagno, WCCLS Cooperative Manager (Approximately 7:15 pm)

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – November 18, 2014 @ 6:30 pm; Agenda Items for future meetings: Policy Review & Discussion – Display and Exhibit Policy (November); OLA Standards Review – Section C. Materials; Library Board Outreach**