



**Banks Public Library Board Meeting
Tuesday, December 16, 2014
Banks Public Library
42461 NW Market Street
Banks, OR 97106**

AGENDA

REGULAR LIBRARY BOARD MEETING @ 7:00 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 Meeting – November 18, 2014

OLD BUSINESS

2. Library Expansion Update
3. Exhibit and Display Policy
4. OLA Standards Review – Section D. Services and Programs
5. Library Board Outreach
6. Library Budget

NEW BUSINESS

7. Library Expansion Committee Structure
8. January Meeting Date

REPORTS

9. City Report
10. Executive Report
11. Directors Report
12. Friends Report

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

**Next Library Board Meeting January 20, 2014 @ 6:30 pm ?
Agenda Items for Next Meeting: Display and Exhibit Policy; Library Expansion Update; Revised OLA Standards;**

Agenda Items for future meetings: Policy Review & Discussion – Library Mission Statement