



**Banks Public Library Board Meeting
Tuesday, February 18, 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 – January 21, 2014

OLD BUSINESS

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

NEW BUSINESS

5. Election of Chair and Vice Chair
6. Establish Meeting Dates and Places for 2014

REPORTS

7. City Report
8. Executive Report
9. Directors Report
10. Friends Report

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

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

Agenda Items for Next Meeting: Exhibit and Display Policy; Budget Update; Library Expansion Update