



**Banks Public Library Board Meeting  
Tuesday, June 17, 2014  
City Council Chambers  
13690 NW Main Street  
Banks, OR 97106**

**AGENDA**

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**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 – May 20, 2014

**OLD BUSINESS**

2. Library Expansion Update
3. Policy Review – Gift and Donation Policy
4. OLA Standards Review

**NEW BUSINESS**

5. Library Board Outreach
6. Recommendation for Board Member Re-nomination

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – June 17, 2014 @ 6:30 p.m.**

**Agenda Items for Next Meeting: Gift and Donation Policy; Library Expansion Update; Revised OLA Standards; Executive Session**