



**Banks Public Library Board Meeting  
Tuesday, July 15, 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 – June 17, 2014

**OLD BUSINESS**

2. Library Expansion Update
3. Policy Review & Decision – Gift and Donation Policy – Final Revision review
4. Policy Review & Discussion – Display and Exhibit Policy
5. OLA Standards Review – Section B. Staff
6. Library Board Outreach

**NEW BUSINESS**

7. Library Board Membership
8. Joint Meeting with North Plains Public Library Board

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – August 19, 2014 @ 6:30 p.m.**

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