



**Banks Public Library Board Meeting  
Tuesday, September 16, 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 Meeting – July 15, 2014

**OLD BUSINESS**

2. Library Expansion Update
3. Joint Meeting with North Plains Public Library Board
4. Library Board Membership – Applications Review
5. Elect Library Board Chair
6. FY 15/16 Goals for Council Retreat
7. OLA Standards Review – Section C, Materials
8. Library Board Outreach

**NEW BUSINESS**

9. Collection Development Statement – Bi-annual Review

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – October 21, 2014 @ 7 pm; Potluck at 6 pm. Joint Meeting w/NPPL Library Board  
Agenda Items for future meetings: Policy Review & Discussion – Display and Exhibit Policy (November)**

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