



**Banks Public Library Board Meeting
Tuesday, December 15, 2015
City Council Chambers
13690 NW Main Street
Banks, OR 97106**

AGENDA

REGULAR LIBRARY BOARD MEETING @ 6:30 PM

CALL TO ORDER & DECLARATION 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 17, 2015

OLD BUSINESS

2. Library Expansion Update

NEW BUSINESS

3. Strategic Planning Process
4. Planning for FY 16/17 Budget

REPORTS

5. City Report
6. Executive Board Report
7. Directors Report
8. Friends Report

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting January 19, 2015 @ 6:30 pm
Agenda Items for Next Meeting: Library Expansion Update; Policy Review & Discussions, Continued
Agenda Items for future meetings: Revised OLA Standards; Strategic Planning