



**Banks Public Library Board Meeting  
Tuesday, February 17, 2015  
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 – January 15, 2015

**OLD BUSINESS**

2. Library Expansion Update
3. Library Mission Statement
4. OLA Standards Review – Section F. Advocacy
5. Library Budget Update

**NEW BUSINESS**

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting March 17, 2015 @ 6:30 pm**  
**Agenda Items for Next Meeting: Library Expansion Update; Revised OLA Standards**  
**Agenda Items for future meetings: Policy Review & Discussion – Library Vision Statement**