



**Banks Public Library Board Meeting
Tuesday, April 21, 2015
City Council Chambers
13690 NW Main Street
Banks, OR 97106**

AGENDA

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 – March 17, 2015

OLD BUSINESS

2. Library Expansion Update
3. Library Mission Statement - Finalize
4. Library Budget Update
5. Meeting Schedule

NEW BUSINESS

6. Library Vision Statement
7. Library Board Member Terms

REPORTS

8. City Report
9. Executive Board Report
10. Directors Report
11. Friends Report

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting May 19, 2015 @ 6:30 pm - cancel?

Agenda Items for Next Meeting: Library Expansion Update; Policy Review & Discussion – Library Vision Statement

Agenda Items for future meetings: Revised OLA Standards - Set Goals