



**Banks Public Library Board Meeting  
Tuesday, January 19, 2016  
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 & 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 – December 15, 2015

**OLD BUSINESS**

2. Library Expansion Update
3. Strategic Planning Process
4. Planning for FY 16/17 Budget

**NEW BUSINESS**

5. Elect Chair and Vice Chair
6. Joint Meeting with North Plains Library Board

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting February 16, 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**