Banks Public Library Board Meeting
Tuesday, February 16, 2016
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 – January 19, 2016

OLD BUSINESS

2. Library Expansion - Update
3. Strategic Planning Process
4. FY 16/17 Budget
5. Joint Meeting with North Plains Library Board - Update

NEW BUSINESS

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting March 15, 2016 @ 6:30 pm
Agenda Items for Next Meeting: Library Expansion Update; Strategic Planning
Agenda Items for future meetings: Revised OLA Standards; Policy Review & Discussions, Continued