



**Banks Public Library Board Meeting
Tuesday, June 21, 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 – February 16, 2016

OLD BUSINESS

2. Library Expansion - Update
3. Strategic Planning Process – Schedule and Planning

NEW BUSINESS

6. Material Selection Policy Review - Schedule

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

**Next Library Board Meeting – Tuesday July 19, 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**