



**Banks Public Library Board Meeting
Tuesday, September 20, 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 – July 19, 2016

OLD BUSINESS

2. Library Expansion - Update
3. Strategic Planning Process – Schedule and Planning
4. Material Selection Policy Review – Discussion
5. WCCLS 40th Anniversary Celebration – Ground-Breaking October 15th

NEW BUSINESS

6. Library's Goals for Council Retreat
7. Collection Development Statement Review

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – TBD