



**Banks Public Library Board Meeting
Tuesday, January 16th, 2018
Banks Public Library
42461 NW Market 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 – December 5, 2017

OLD BUSINESS

2. Strategic Planning
3. Annual Report to City Council for Library Board goals for FY 2018-2019 - review.
4. Inclusion and Diversity Policy

NEW BUSINESS

5. Annual Election of Board Chair
6. Preliminary Budget Discussion

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

**Next Library Board Meeting – Tuesday February 20, 2018, 6:30 pm
Agenda Items for Next Meeting: Strategic Planning; Budget Planning**