Banks Public Library Board Meeting
Tuesday, June 19, 2018
Banks Public Library – Jane Moore Community Room
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 – April 17, 2018

OLD BUSINESS

1. Library Auction
2. Community Room Use and Programming
3. Strategic Planning

NEW BUSINESS

4. New member recruitment

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – Tuesday July 17, 2018, 6:30 pm, Jane Moore Community Room
Agenda Items for Next Meeting: Strategic planning