



**Banks Public Library Board Meeting  
Tuesday, August 21, 2018  
Banks Public Library – Jane Moore Community Room  
42461 NW Market Street  
Banks, OR 97106**

**AGENDA**

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**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 24, 2018

**OLD BUSINESS**

2. Strategic Planning

**NEW BUSINESS**

3. OLA Standards - Draft Revisions
4. Banks Citizenship Award – Committee Membership and Nominees
5. Collection Development Statement – Review and Revision

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – Tuesday October 16, 2018, 6:30 pm, Jane Moore Community Room. September meeting cancelled due to Strategic Planning Workshop scheduled for September 20<sup>th</sup>.  
Agenda Items for Next Meeting: Strategic planning**