



**Banks Public Library Board Meeting  
Tuesday, December 18, 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 AND INTRODUCTIONS**

**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 – November 20, 2018

**OLD BUSINESS**

2. Collection Development Statement – Review and Decision
3. Strategic Planning – Report

**NEW BUSINESS**

4. Potential Grant Application – Discussion
5. Library's Goals for Council Retreat - Discussion
6. Budget – Discussion

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – January 15, 2019, 6:30 pm, Jane Moore Community Room**

1. **Agenda Items for Next Meeting: Strategic planning; OLA Standards Revisions; Elect Chair and Vice Chair; Set meeting dates for 2019**