



**Banks Public Library Board Meeting
Tuesday, January 15, 2019
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 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 – December 18, 2018

OLD BUSINESS

2. Strategic Planning – Report
3. Potential Grant Application – Report
4. Library's Goals for Council Retreat – Report
5. Budget – Report

NEW BUSINESS

6. Elect Chair and Vice-Chair
7. Set 2019 Meeting Dates

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – February 19, 2019, 6:30 pm, Jane Moore Community Room

1. **Agenda Items for Next Meeting: Strategic planning; OLA Standards Revisions;**