



**Banks Public Library Board Meeting  
Tuesday, November 19, 2019  
Banks Public Library – Jane Moore Community Room  
42461 NW Market Street  
Banks, OR 97106**

**AGENDA**

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**REGULAR LIBRARY BOARD MEETING @ 7:00 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 – October 15, 2019

**OLD BUSINESS**

2. Policy Revision Status Update
3. Next Meeting Date

**NEW BUSINESS**

4. Strategic Plan Review
5. Library Goals for Fiscal Year 2020-2021

**REPORTS**

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

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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**Next Library Board Meeting – January 21, 2020, Jane Moore Community Room**

1. Future Agenda Items: Strategic Plan Review; Continued Review of Library Policies