



**Banks Public Library Board Meeting  
Tuesday, February 18, 2020  
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 – January 21, 2020

**OLD BUSINESS**

2. Exhibit and Display Policy Review
3. Budget Update
4. WCCLS and Library Update

**NEW BUSINESS**

**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 – March 17, 2020, Jane Moore Community Room**

1. **Future Agenda Items: Continued Review of Library Policies**