



**Banks Public Library Board Meeting
Tuesday, July 21, 2020
ZOOM Meeting
Banks Public Library – Jane Moore Community Room
42461 NW Market Street
Banks, OR 97106**

AGENDA

REGULAR LIBRARY BOARD MEETING @ 7:00 PM

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and encouraging social distancing.

The Banks Public Library Board Meeting will be conducted remotely by video conferencing.

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/83803988398?pwd=RlBqVmGwSl05bVBpcDkvZDVJSHISQT09>

Meeting ID: 838 0398 8398

Password: 110882

If using phone only (no internet) call 1-253-215-8782

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Password: 110882

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 – February 18, 2020

OLD BUSINESS

2. Budget Update

3. Library Service Activity Update
4. Local Policy Status and Update
5. WCCLS Update

NEW BUSINESS

6. Next Meeting Date

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – TBD.
Future Agenda Items: Continued Review of Library Policies