

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
May 12, 2016
Noon

Mission

Billings Public Library is where our community connects and grows together, discovering the love of reading, the joy of learning, and the sharing of creative expression.

1. Public Comment

Citizens may address the Board regarding any item of Library business on the agenda, with the duration of comment for an individual speaking permitted to exceed one minute only at the discretion of the Board.

Citizens may address the Board regarding any item of Library business not on the agenda, with the duration of comment for an individual speaking permitted to exceed three minutes only at the discretion of the Board.

2. Chair's comments – 2 minutes

3. Consent agenda (No discussion except for separated item/s) - 1 minute

a) Approval of April 14, 2016 minutes

4. Friends of the Library report – 3 minutes

5. High Plains Book Awards committee report – 3 minutes

6. Library Foundation report – 3 minutes

7. Meet the staff: Dave Shearer, Technical Services Librarian – 3 minutes

8. Statement of Concern about Library Resources (Action) – 10 minutes

9. Library policy review (Action) – Michael Carlson – 5 minutes

10. City Council Initiative response – Bill Cochran – 20 minutes

11. Director search update – Stella Fong - 10 minutes

12. Adjournment

Proposed next regular meeting: June 9, 2016

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Mary Murphrey, Senior Administrative Coordinator, at 657-8391.