

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
July 14, 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 June 9, 2016 minutes**
- b) Yellowstone Genealogy Forum FY16 Annual Report**
- c) Resignation of Board member**

4. One Book Billings – Bernard Rose – 3 minutes

5. Meet the staff: Dee Ann Redman, Adult Services Librarian – 3 minutes

6. City Council Discussion of June Board action on policy – Bill Cochran – 10 minutes

7. ALA Conference Update – Bill Cochran, Dee Ann Redman, Leslie Modrow – 10 minutes

8. Director search update – Stella Fong – 5 minutes

9. Last Board Meeting for incumbent Director – Bill Cochran – 140 characters

10. Adjournment

Proposed next regular meeting: August 11, 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.