

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
September 8, 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. Meet the staff: Barb Riebe – 5 minutes

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

- a) Approval of August 11, 2016 minutes**
- b) Friends of the Library report**
- c) Library Foundation report**
- d) Jennifer Quinn – Montana Certification (Trustee)**
- e) Cindy Patterson – Montana Certification (Staff)**

5. Vice Chair position: Stella Fong – 5 minutes

6. High Plains Book Award Report: Shari Nault – 10 minutes

7. Assistant Director Search: Gavin Woltjer – 5 minutes

8. Annual Report to City Council: Gavin Woltjer – 10 minutes

9. Discussion for Retreat: Stella Fong – 10 minutes

10. Adjournment

Proposed next regular meeting: October 13, 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.