

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
November 3, 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: Teri Richardson

4. Genealogy: PJ Smith – 5 minutes

5. Consent agenda (No discussion except for separated item/s) – 1 minute

- a. Approval of Minutes**
- b. Billings Public Library Foundation report**

6. Assistant Director Search: Gavin Woltjer – 5 minutes

7. Strategic Plan: Gavin Woltjer – 10 minutes

8. Library Board Retreat: Stella Fong – 10 minutes

9. Adjournment

Proposed next regular meeting: December 8, 2016

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