

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
July 12, 2018
12:00 pm – 1:00 pm

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 14, 2018 minutes

4. Strategic Plan – Gavin Woltjer (10 minutes)

- a. County Budget Presentation**
- b. Appendices**

5. Director Evaluation – Stella Fong (5 minutes)

6. Board By-laws – Stella Fong (15 minutes)

- a. Attendance**
- b. Succession Plan – Chair**

7. Friends Report – Sue Bach (5 minutes)

8. Foundation Report – Leslie Modrow (5 minutes)

9. Adjournment

Proposed next regular meeting: September 13, 2018

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