

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**September 20, 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 July 12, 2018 minutes**

**4. Board and Commission Volunteer Appreciation Dinner – Gavin Woltjer (3 minutes)**

**5. Strategic Plan – Gavin Woltjer (10 minutes)**  
**a. Appendices**

**6. Friday Programming – Tori Koch (10 minutes)**

**7. Computer Filtration – Board Discussion (20 minutes)**

**8. Foundation Report – Leslie Modrow (5 minutes)**

**9. Adjournment**

**Proposed next regular meeting: October 11, 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.*