

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
November 13, 2008
Noon

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. Consent Agenda – 5 minutes

- a) Approval of minutes October 9 and 21 meetings
- b) Friends of the Library report
- c) Library Foundation report
- d) Staff report

3. Statement of Concern – 5 minutes

4. Sahara Park project potential for Heights Branch – 10 minutes

5. Community Library Committee report – 5 minutes

6. Facilities/Funding Committees report – 5 minutes

7. Board retreat planning – 10 minutes

8. High Plains Book Award Committee report – 5 minutes

9. Adjournment

Proposed next meeting: Thursday, December 11, 2008