

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**August 15, 2019**  
**12:00 pm – 1:00 pm**

**Mission**

*Billings Public Library: embracing, empowering, and enriching our community.*

**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 13, 2019 minutes**

**4. Director Evaluation – Roger Young (5 minutes)**

**5. Challenged Materials – Gavin Woltjer (10 minutes)**

**6. Board Retreat – Board Members (35 minutes)**

**7. Adjournment**

**Proposed next regular meeting: September 12, 2019 (Board Retreat at MSUB)**

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