

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
November 14, 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 August 15, 2019 minutes**
- b. Approval of September 12, 2019 Board Retreat minutes**

4. Foundation Report and Presentation – Leslie Modrow (15 mins)

5. FOL Report – Clare Young (7 mins)

6. YGF Report – PJ Smith (7 mins)

7. Board Retreat next steps – Gavin Woltjer and Board (15 minutes)

8. Succession Planning/Board Elections – Roger Young (5 mins)

9. Adjournment

Proposed next regular meeting: December 12, 2019

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