

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
January 9, 2020
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 December 12, 2019 minutes**

4. Introductions: Jamie Ogger, Andrea Horrell – Roger Young (10 minutes)

5. Elections for BPL Board Chair and Vice-Chair; FOL liaison; Foundation liaison

- a. Chair – Cheryle Fisher**
- b. Vice-Chair – Peggy McSweyn**
- c. FOL Liaison – Roger Young**
- d. Foundation Liaison – Lloyd Mickelson**

6. Board Continuing Education – Hannah Stewart (7 minutes)

7. BPL Strategic Plan (update) – Kathy Robins (10 minutes)

8. Goals Discussion – Hannah Stewart (10 minutes)

9. Vote to Amend By-laws – Cheryle Fisher (5 minutes)

10. Adjournment

Proposed next regular meeting: February 13, 2020

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