

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**October 8, 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 September 10, 2020 minutes**

**4. BPL Update: BPL Management – 15 minutes**

**5. Director Evaluation: Cheryle Fisher – 10 minutes**

**6. BPL Board Vacancy: Gavin Woltjer – 5 minutes**

**7. Addressing Age Demographics at the BPL: Board 15 minutes**

**8. Public Library Standards: Gavin Woltjer – 5 minutes**

**9. Adjournment**

**Proposed next regular meeting: November 12, 2020 online**

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