

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**December 11, 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 November 13, 2008 meeting**
- b) Library Foundation report**
- c) Staff report**

**3. Correction to approved minutes of October 21 Special Meeting – 2 minutes**

**4. Statement of Concern – 5 minutes**

**5. County Library Board vacancy – 10 minutes**

**6. January 10 Board retreat planning – 15 minutes**

**7. Community Library Committee report – 5 minutes**

**8. Facilities/Funding Committees report – 15 minutes**

**9. Adjournment**

**Proposed next meeting: Thursday, January 8, 2009**