

**AGENDA**  
**Billings Public Library Board Meeting**  
**Royal Johnson Community Room**  
**May 13, 2021**  
**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 April 8, 2021 minutes**

**4. Reports – 15 minutes**

- a. FOL**
- b. Foundation**
- c. YGF**

**5. Board Discussion – 20 minutes**

- a. Masks in library**
- b. AsPEN for Board members**
- c. Board Retreat**

**6. BPL Updates: BPL Management – 15 minutes**

- a. Phase 3 reopening**

**7. Good of the Order (DISCUSSION ONLY)**

**8. Adjournment**

**Proposed next regular meeting: June 10, 2021**

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