

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
January 8, 2009
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 December 11, 2008 meeting**
- b) Library Foundation report**
- c) Staff report**

3. Statement of Concern – 10 minutes

4. Montana Shared Catalog – 10 minutes

5. OCLC and *From Awareness to Funding* – 10 minutes

6. Community Library Committee report – 10 minutes

7. Adjournment

Annual Board Retreat: Saturday, January 10, 2009

Proposed next regular meeting: Thursday, February 12, 2009