

AGENDA
Billings Public Library Board Meeting
Royal Johnson Community Room
November 4, 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 September 9, 2021 minutes**

4. Reports – 10 minutes

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

5. BPL Updates: BPL Management – 15 minutes

- a. Meet the Staff – Vanessa Justice**
- b. MGMT update**

6. Board Discussion – 25 minutes

- a. Board Handbook**
- b. BPL Board Strategic Planning Committee**

7. Good of the Order (DISCUSSION ONLY)

8. Adjournment

Proposed next regular meeting: January 13, 2022 (no meeting in December 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.