

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
January 13, 2022
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 November 4, 2021 minutes

4. Reports – 10 minutes

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

5. BPL Updates: BPL Management – 10 minutes

- a. Meet the Staff – Elizabeth Fellerer**
- b. MGMT update**
 - i. Meals**
 - ii. Yellowstone Board Room**

6. Board Discussion – 30 minutes

- a. Board Handbook (ACTION ITEM)**
- b. BPL Strategic Plan Committee (Update)**
- c. Nominations and Voting – Chair and Vice-Chair positions (ACTION ITEM)**
- d. Nomination and Voting Foundation Liaison (ACTION ITEM)**

7. Good of the Order (DISCUSSION ONLY)

8. Adjournment

Proposed next regular meeting: February 10, 2022

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