

AGENDA
Billings Public Library Board Meeting
ZOOM
February 10, 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 January 13, 2022 minutes

4. Board Discussion – 30 minutes

- a. Board Handbook**
- b. Goals of the Year**
- c. Library Policies (ACTION ITEM)**

5. BPL Updates: BPL Management – 10 minutes

6. Reports – 10 minutes

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

7. Good of the Order (DISCUSSION ONLY)

8. Adjournment

Proposed next regular meeting: March 10, 2022

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Jamie Bratlie, Library and Facility Coordinator, at 657-8391.