

AGENDA
Billings Public Library Board Meeting
Billings Public Library, Royal Johnson Community Room
May 12, 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 April 14, 2022 minutes

4. Director Presentation and Board Discussion – 35 minutes

- a. FY23 Budget**
- b. BPL Strategic Plan (update)**
- c. BPL MGMT (update; if time allows)**

5. Reports – 10 minutes

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

6. Good of the Order (DISCUSSION ONLY)

7. Adjournment

Proposed next regular meeting: June 9, 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.