

**AGENDA**  
**Billings Public Library Board Meeting**  
**Billings Public Library, Yellowstone Board Room**  
**December 14, 2023**  
**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 October 12, 2023 minutes (ACTION ITEM)**
- b. Approval of November 4, 2023 minutes (ACTION ITEM)**

**4. Nomination of Chair, Vice-Chair, and Foundation Representative (ACTION ITEM)**

**5. Good of the Order (DISCUSSION ONLY)**

**6. Adjournment**

**Proposed next regular meeting: January 11, 2024**

*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.*