

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
March 12, 2009
Noon

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. Consent Agenda – 5 minutes

- a) Approval of minutes February 12, 2009 meeting
- b) Library Foundation report
- c) Friends of the Library report
- d) Request for Friends support for Muses concert
- e) Staff report

3. CTA Feasibility Study of Gainan's – 25 minutes

4. Proposed FY10 Library policy revisions – 10 minutes

5. Community Library Committee report – 10 minutes

6. Board member attendance at MLA – 5 minutes

7. Foundation Liaison – 5 minutes

8. Adjournment

Proposed next regular meeting: Thursday, April 9, 2009