

AGENDA
Billings Public Library Board Meeting
Billings Public Library, Co+Lab
June 13, 2024
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)*

- a. No items (May minutes will be provided at a later date)

4. Security Contract – Gavin Woltjer

5. FY25 Budget – Gavin Woltjer

6. Director Evaluation – Susan Plath

7. Board Report to Council – Susan Plath

8. BPL Updates – BPL MGMT

- a. FOL
- b. Foundation – Jeannie Tracy

9. Good of the Order (DISCUSSION ONLY)

10. Adjournment

Proposed next regular meeting: August 8, 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.