

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
September 12, 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. Minutes from August 2024 meeting

4. Foundation Board Representative (ACTION ITEM) – Current/Past Board Chair

5. BPL Strategic Planning – Gavin Woltjer

6. BPL Updates – BPL MGMT

- a. BPL MGMT
- b. Foundation – Jeannie Tracy
- c. FOL – Claire Young

7. Good of the Order (DISCUSSION ONLY)

8. Adjournment

Proposed next regular meeting: October 10, 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.