

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**October 10, 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
- b. Minutes from September 2024 meeting

**4. BPL Strategic Planning – Gavin Woltjer (ACTION ITEM)**

**5. BPL Updates – BPL MGMT**

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

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

**7. Adjournment**

**Proposed next regular meeting: November 14, 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.*