

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
January 9, 2025
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 November 2024 meeting

4. BPL election of Chair, Vice-Chair – Gavin Woltjer (ACTION ITEM)

5. BPL Strategic Planning – Gavin Woltjer

- a. City of Billings Parks and Rec
- b. City Council goal
- c. Current strategic plan extension **(ACTION ITEM)**

6. BPL Updates

- a. BPL mgmt.
- b. FOL
- c. BPL Foundation

7. Good of the Order (discussion only)

8. Adjournment

Proposed next regular meeting: February 13, 2025

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.