

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**April 9, 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. Community Library Project report by High Plains Architects – 20 minutes**

**3. Consent Agenda – 5 minutes**

- a) Approval of minutes March 12, 2009 meeting**
- b) Library Foundation report**
- c) Friends of the Library report**
- d) Staff report**

**4. Statement of Concern – 5 minutes**

**5. FY10 Budget Update – 10 minutes**

**6. High Plains Book Awards Committee report – 10 minutes**

**7. Adjournment**

**Proposed next regular meeting: Thursday, May 14, 2009**