



AGENDA
Billings Public Library Board Meeting
Location: Yellowstone Board Room
January 8, 2026
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

3. Consent Agenda *(No discussion except for separated item/s)*

a. Approval of November 13, 2025 minutes (ACTION ITEM)

4. Election of Chair, Vice-Chair (ACTION ITEM) – Kelsie Rubich

5. BPL Strategic Planning Update (DISCUSSION ONLY) – Kelsie Rubich

6. BPL Updates

- a. BPL Management
- b. Friends of the Library
- c. BPL Foundation

7. Good of the Order (DISCUSSION ONLY)

8. Adjournment

Proposed next regular meeting: February 12, 2026

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.