

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
June 11, 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. Consent Agenda – 5 minutes

- a) Approval of minutes May 14, 2009 meeting
- b) Library Foundation report
- c) Friends of the Library report
- d) Staff report

3. Gainan's Feasibility Project Report – 30 minutes

4. Strategic Planning Process – 15 minutes

5. Nominating Committee – 5 minutes

6. Adjournment

Proposed next regular meeting:

**Tuesday, July 21, 2009 Noon @ MSU-B College of Technology
Followed by Community Library Presentation, 2:00 p.m. in Great Room**