

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
September 10, 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 – 1 minute

- a) Approval of minutes August 13, 2009 meeting**
- b) Staff report**

3. Library Foundation report – 2 minutes

4. Friends of the Library report – 2 minutes

5. Statement of Concern – 5 minutes

6. Strategic Planning Process update – 15 minutes

7. Library parking lot – 15 minutes

- a) Downtown Billings Parking Board Request**
- b) Library lot revenue report back**

8. High Plains Book Awards Committee report – 5 minutes

9. Recognition of Jim Peters retirement

10. Adjournment

Proposed next regular meeting: Thursday, October 8, 2009