

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**November 12, 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 October 8, 2009 meeting
- b) Staff report
- c) Library Foundation report

**3. Friends of the Library report – 2 minutes**

**4. Strategic Planning Process update – 5 minutes**

**5. Gainan's Building Project – 20 minutes**

**6. Adjournment**

**Proposed next regular meeting: Thursday, December 10, 2009**