

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**February 11, 2010**  
**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
  - January 14, 2010 meeting
  - January 30, 2010 retreat
- b) Staff report

**3. Library Foundation report – 2 minutes**

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

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

**6. Annual policy review – 20 minutes**

**7. Facilities Planning Committee – 30 minutes**

**8. Adjournment**

**Proposed next regular meeting: Thursday, March 11, 2010**