

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
March 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 February 11, 2010 minutes
- b) Staff report
- c) Library Foundation report

3. Friends of the Library report – 2 minutes

4. Strategic Plan Presentation – 20 minutes

5. Facilities Planning Committee – 30 minutes

6. Adjournment

Proposed next regular meeting: Thursday, April 15, 2010

*3rd Thursday due to Montana Library
Association Conference previous week*