

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
April 15, 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 March 11, 2010 and March 22, 2010 minutes
- b) Staff report
- c) Library Foundation report

3. Friends of the Library report – 2 minutes

4. Strategic Plan Presentation – 10 minutes

5. Facilities Planning Committee – 30 minutes

6. Customer Service Survey – 10 minutes

7. Adjournment

Proposed next regular meeting: Thursday, May 13, 2010