

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
June 10, 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 May 13, 2010 meeting minutes
- b) Staff report
- c) Library Budget Presentation to City Council, May 25, 2010

3. Library Foundation report – 2 minutes

4. Friends of the Library report – 2 minutes

5. Library Budget Presentation to County, June 16, 2010, 11:30 a.m. – 2 minutes

6. Adoption of FY11 Strategic Plan Objectives & Activities – 10 minutes

7. Facilities Planning Committee update – 15 minutes

8. Statistical Reports to Board – 10 minutes

9. Review of draft Agreement with Foundation & Friends – 10 minutes

10. Adjournment

Proposed next regular meeting: Thursday, July 8, 2010