

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
August 12, 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 July 8, 2010 meeting minutes
- b) Staff report
- c) FY11 Strategic Plan status report
- d) Tony Hines resignation from Board

3. Library Foundation report – 2 minutes

4. Friends of the Library report – 2 minutes

5. Report of Letter of Agreement Committee – 15 minutes

6. Facilities Planning Committee update – 15 minutes

7. Adjournment

Proposed next regular meeting: Thursday, September 9, 2010