

AGENDA
Parmly Billings Library Board Meeting
Library 3rd Floor
September 9, 2010
5:30 p.m.

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 August 12, 2010 meeting minutes
- b) Staff report
- c) FY11 Strategic Plan status report

3. Friends of the Library report – 2 minutes

4. Library Foundation report – 10 minutes
• Feasibility study update

5. Facilities Planning Committee update – 45 minutes

6. Preliminary planning of post-site selection process – 45 minutes

7. Adjournment

Proposed next regular meeting: Thursday, October 14, 2010