

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
October 14, 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 September 9, 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 – 20 minutes
• Review PowerPoint presentation for City Council Work Session

6. Planning of post-site selection process – 30 minutes

7. Board retreat – 15 minutes
• November or January
• Agenda

8. Adjournment

Proposed next regular meeting: Thursday, November 18, 2010?
Thursday, November 11 is Veterans Day