

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
February 10, 2011
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 January 13, 2011 Meeting Minutes
- b) Quarterly Statistical Report for September-December 2010
- c) Library Foundation Report

3. Director's Report – 4 minutes

4. Cooperation with Laurel Public Library – 5 minutes

5. Status Report on New Library Building Project – 30 minutes

6. FY12 Policy Revision Recommendations – 25 minutes

7. Adjournment

Proposed next regular meeting: Thursday, March 10, 2011