

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**March 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 February 10, 2011 Meeting Minutes
- b) Letter from Marion Grammens
- c) Letter from Education Foundation for Billings Public Schools

**3. Appointee to City Ad Hoc Committee on Art Acceptance Policy – 2 minutes**

**4. Report on meeting with Laurel Public Library representatives – 5 minutes**

**5. New Library Building Project – 50 minutes**

- a) E-mail from Conrad Stroebe
- b) Project update from Foundation
- c) Project update from Library Director
- d) Report from Library Building Design Committee Chair
- e) PowerPoint of Phoenix Library Design Trip

**6. Adjournment**

**Proposed next regular meeting: Thursday, April 14, 2011**