

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**April 14, 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 March 10, 2011 Meeting Minutes**
- 3. County Trustee vacancy letter of recommendation – 2 minutes**
- 4. Low Power Radio Station – 10 minutes**
- 5. FY12 Budget Status Report – 10 minutes**
  - a) Supplemental Budget Requests**
  - b) Digitization Project Request Options**
- 6. New Library Building Project – 30 minutes**
  - a) Project update from Foundation**
  - b) Project update from Library Director**
  - c) Report from Library Building Design Committee Chair**

**7. Adjournment**

**Proposed next regular meeting: Thursday, May 12, 2011**