

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
June 9, 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. Joint Meeting with Parks, Recreation & Cemetery Board – 20 minutes

3. Consent Agenda – 1 minute

- a) Approval of May 12, 2011 Meeting Minutes**
- b) High Plains Book Awards Committee report**

4. Nominating Committee – 5 minutes

5. New Library Building Project – 20 minutes

- a) Project update from Foundation**
- b) Project update from Library Director**
 - Land aggregation status**
- c) Report from Library Building Design Committee Co-Chair**
- d) Library Art Committee**

6. MetraPark Reopening Congratulations Letter to the Editor – 3 minutes

7. Adjournment

Proposed next regular meeting: Thursday, July 14, 2011