

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
March 13, 2008
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 – 5 minutes

- a) Approval of minutes January 10 meeting and February 23 retreat**
- b) Funding request to the Friends of the Library**
- c) Library Foundation report**
- d) Joint Community Library Committee report**
- e) Staff report**

3. Parking Advisory Board inquiry regarding south parking lot

4. Joint organizational meeting for Facilities and Funding Committees

5. High Plains Book Award Committee report

6. Adjournment

Proposed next meeting: Thursday, April 17, 2008 combined meeting with Joint Community Library