

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
August 11, 2011
Noon

Mission

Parmly Billings Library is where our community connects and grows together, discovering the love of reading, the joy of learning, and the sharing of creative expression.

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 July 14, 2011 Meeting Minutes
- b) Quarterly Director's Report

3. FY2011 Annual Statistics – 5 minutes

4. New Library Building Project – 45 minutes

- a) Project update from Foundation
- b) Project update from Library Director
 - Decision regarding remaining in building during construction or moving
- c) Report from Library Building Design Committee Co-Chair
- d) Questions and discussion

5. High Plains Book Awards Committee Report – 5 minutes

6. Adjournment

Proposed next regular meeting: Thursday, September 8, 2011