

Parmly Billings Library Board Retreat  
November 17, 2012 - 9 am - 4 pm  
Crowley Fleck Law Firm - 5<sup>th</sup> Floor - TW II  
490 N 31<sup>st</sup> Street

AGENDA

- 1) Board of Trustees
  - a) Interlocal agreement review
  - b) Bylaws review, including parliamentary procedure
    - i. Robert's Rules of Order
    - ii. Rosenberg's Rules of Order
  - c) Strategic Plan review
  - d) Trustee Handbook review
  - e) Board meeting schedule, agenda process and related issues

Lunch

- 2) New Library Building
  - i. Naming
    - (a) Renaming building
    - (b) Foundation naming rights document
  - ii. Art Subcommittee
- 3) Programming
- 4) Services