

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**December 13, 2012**  
**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 November 8, 2012 Meeting Minutes**
- b) Approval of November 17, 2012 Retreat Meeting Minutes**

**3. Foundation report – 3 minutes**

**4. Review of City Ordinance 09-5485, Rules of Order & By-laws – 15 minutes**

**5. Ad Hoc Strategic Planning Committee report – 20 minutes**

**6. New Library Building Project – 15 minutes**

- a) Project update from Library Director**
- b) Library Building Design Committee**
- c) Report from Ribbon Cutting Committee**
- d) Questions and discussion**

**7. Adjournment**

**Proposed next regular meeting: Thursday, January 10, 2013**