

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**January 10, 2013**  
**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 December 13, 2012 Meeting Minutes**

**3. Foundation report – 3 minutes**

**4. Online Board manual – 3 minutes**

**5. Art Committee report – 5 minutes**

**6. Ad Hoc Strategic Planning Committee report – 10 minutes**

**7. New Library Building Project – 30 minutes**

- a) Library renaming process**
- b) Flagpole for new building site**
- c) Project update from Library Director**
- d) Library Building Design Committee**
- e) Report from Ribbon Cutting Committee**
- f) Questions and discussion**

**8. Adjournment**

**Proposed next regular meeting: Thursday, February 14, 2013**

*Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Mary Murphrey, Senior Administrative Coordinator, at 657-8391.*