

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
February 14, 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 January 10, 2013 Meeting Minutes**
- b) Director's Quarterly Report**
- c) Quarterly Statistical Report**

3. Foundation report – 3 minutes

4. Statement of Concern – 5 minutes

5. Annual policy review – 10 minutes

6. Art Committee report – 5 minutes

7. Ad Hoc Strategic Planning Committee report – 10 minutes

8. New Library Building Project – 20 minutes

- a) Library renaming process**
- b) Project update from Library Director**
- c) Report from Ribbon Cutting Committee**

9. Adjournment

Proposed next regular meeting: Thursday, March 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.