

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
April 11, 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 March 14, 2013 Meeting Minutes

3. Foundation report – 3 minutes

4. South Central Federation Meeting 3-23-13 in Big Timber – 3 minutes

5. FY14 Budget presentations – 5 minutes

6. Library Art Policies review and action – 15 minutes

- **Library Art Policy**
- **Library Art Management Policy**

7. Draft Strategic Plan – 20 minutes

- **Montana large library benchmark graphs**
- **Marketing Plan**
- **Facilities Plan**

8. Adjournment

Proposed next regular meeting: Thursday, May 9, 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.