

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
November 14, 2013
Noon

Mission

Billings Public 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 October 10, 2013 Meeting Minutes**
- b) Report of Quarterly Statistics**

3. Foundation report – 3 minutes

4. Policy recommendations related to move to new building – 30 minutes

5. Board retreat planning – 20 minutes

6. Adjournment

7. Building tour

Proposed next regular meeting: Thursday, December 12, 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.