

**Billings Public Library
Board of Trustees Retreat**

**January 4, 2014, 9:00 a.m.
Yellowstone Board Room**

AGENDA

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. Tour

- 3. Orientation for new board members: <http://ci.billings.mt.us/index.aspx?nid=2015>**
 - Review of responsibilities of board members
- 4. Recommendations for allocation of Library budget, Library Foundation and Friends of the Library funds**
 - Review of survey data
 - Programming – establishment of ad hoc committee
 - Mentoring
- 5. Discussion of community partnership development**
- 6. Montana State Library Trustee Training**
- 7. Montana Library Association Annual Conference, April 9-12, Billings**
- 8. Board of Trustees participation in grand opening**
- 9. Imaginings, Visions**
- 10. Adjournment**

Proposed next regular meeting: Thursday, February 13, 2014

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

