

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**May 8, 2008**  
**Noon a.m.**

**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 – 5 minutes**

- a) Approval of minutes April 17 meeting**
- b) Friends of the Library report**
- c) Funding request to the Friends of the Library**
- d) Library Foundation report**
- e) Staff report**
- f) Budget presentations**
  - City Hall Conference Room, Wednesday, May 8, 5:30 p.m.
  - County Commissioners Chambers, Courthouse, Monday, June 23, 11:30 a.m.

**3. Statement of Concern – 10 minutes**

**4. Nominating Committee – 5 minutes**

**5. Facilities Committee report – 10 minutes**

**6. Community Library Committee report – 10 minutes**

**7. Funding Committee report – 10 minutes**

**8. Montana Library Association Annual Conference – 5 minutes**

**9. High Plains Book Award Committee report – 5 minutes**

**10. Adjournment**

**Proposed next meeting: Thursday, June 12, 2008**