

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
August 14, 2014
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 July 10, 2014 Meeting Minutes
- b) 4th Quarter & FY Final Strategic Plan Report
- c) FY15 City/Library Strategic Plan

3. 4th Quarter & FY Final Statistical Report – 3 minutes

4. Foundation report – 3 minutes

5. Friends of the Library report – 3 minutes

6. Building project update – 5 minutes

7. Board engagement in project completion recognition – 10 minutes

8. Programming Committee – 10 minutes

9. Federation Grant Agreement – 3 minutes

10. High Plains Book Awards Banquet – 3 minutes

11. Montana State Library Certification for Trustees – 5 minutes

12. Adjournment

Proposed next regular meeting: Thursday, September 11, 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.*