

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
October 9, 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.

- Billings Junior Woman's Club: Books for Babies Program

2. Consent agenda – 1 minute

a) Approval of September 11, 2014 Meeting Minutes

3. Foundation report – 3 minutes

4. Friends of the Library report – 3 minutes

- **Membership forms**

5. Director Input Letter for Evaluation – 3 minutes

6. Building project update – 10 minutes

7. Programming Committee report – 10 minutes

8. Annual Board Retreat – 15 minutes

9. Adjournment

Proposed next regular meeting: Thursday, November 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.