

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
December 11, 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 November 13, 2014 Meeting Minutes

3. Foundation report – 5 minutes

a) Appreciation campaign

4. Friends of the Library report – 3 minutes

5. Donation to Books for Babies Program – 5 minutes

6. Building project update – 5 minutes

7. High Plains Book Awards report – 15 minutes

8. Annual Board Retreat – 10 minutes

9. Adjournment

Annual Board Planning Retreat: Saturday, January 17, 2015

Proposed next regular meeting: TBD

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