

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
June 18, 2015
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 (No discussion except for separated item/s) - 1 minute

- a) Approval of May 14 meeting minutes**
- 3. Foundation report on Food for Thought – 5 minutes**
- 4. Friends report on Book Sale – 5 minutes**
- 5. High Plains Book Awards Committee finalists report – 5 minutes**
- 6. Building project update – 10 minutes**
- 7. Governance Committee – 5 minutes**
 - a) Candidates for Board Officers memo**
 - b) Letter of recommendation for County Trustee application**
- 8. Adjournment**

Proposed next regular meeting: July 9, 2015

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