

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**November 12, 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 genda (No discussion except for separated item/s) - 1 minute**

- a) Approval of October 8 meeting minutes
- b) Quarterly statistical report
- c) Foundation report

**3. Meet the staff: Michael Carlson, Assistant Director – 5 minutes**

**4. Board bylaws – 10 minutes**

**5. Strategic Planning – 40 minutes**

- a) Billings Chamber of Commerce 2015-2020 Strategic Plan –  
Bruce MacIntyre, Director of Business Advocacy & Government Affairs
- b) Seattle Public Library – Michael Carlson

**6. Adjournment**

**Proposed next regular meeting: December 10, 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.*