AGENDA

Billings Public Library Board Meeting Library Administration Conference Area, Library 4th Floor July 11, 2013 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 <u>not</u> 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 June 13, 2013 Meeting Minutes
- 3. Foundation report 3 minutes
- 4. Election of officers 5 minutes
 - a) Chair
 - Shari Nault Pullar
 - Bernard Rose
 - b) Vice-Chair
 - Bernard Rose (if not elected above)
 - Sara Hudson
- 5. Montana State Library Public Library Standards 5 minutes
- 6. Building update 15 minutes
- 7. Development of priorities for Foundation and Friends donations 15 minutes
- 8. Adjournment

Proposed next regular meeting: Thursday, August 8, 2013

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