

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**May 11, 2017**  
**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. Chair's comments – 2 minutes**

**3. Consent agenda (No discussion except for separated item/s) - 1 minute**

**a) Approval of April 13, 2017 minutes**

**4. Community Forum and Coffee with the Director (update): Gavin Woltjer – 10 minutes**

**5. Strategic Plan (update): Gavin Woltjer – 5 minutes**

**6. Budget (update): Gavin Woltjer – 5 minutes**

**7. One Book Montana (update) – Bernie Rose – 5 minutes**

**8. FOL Book Sale (update) – Gavin Woltjer – 5 minutes**

**9. Civil Conversation Series – Gavin Woltjer – 5 minutes**

**10. Director Evaluation – Stella Fong – 5 minutes**

**11. Adjournment**

**Proposed next regular meeting: June 8, 2017**

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