

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
August 14, 2008
Noon

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 – 5 minutes

- a) **Approval of minutes July 10 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**

3. Annual update to strategic plan – 20 minutes

4. Facilities & Funding Committee reports – 10 minutes

5. Community Library Committee report – 5 minutes

6. High Plains Book Award Committee report – 5 minutes

7. Board Liaison to Foundation role – 5 minutes

8. Adjournment

Proposed next meeting: Thursday, September 12, 2008