

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
October 12, 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 September 14, 2017 minutes

4. Strategic Plan: Gavin Woltjer - 10 minutes

a. Retreat

b. New Timeline

c. No Board meeting in Dec.

5. Civil Conversations: Gavin Woltjer – 5 minutes

6. Friday Programming (update): Gavin Woltjer – 5 minutes

7. PLUK: Gavin Woltjer – 5 minutes

8. Library Policy and Procedures: Gavin Woltjer – 5 minutes

9. New Business

a. State Senate Finance Committee

10. Adjournment

Proposed next regular meeting: November 9, 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.*