

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
September 11, 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 August 14 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**

3. Statements of Concern – 10 minutes

4. Annual update to strategic plan – 10 minutes

5. Joint Facilities & Funding Committee Meeting report – 15 minutes

6. Community Library Committee report – 10 minutes

- **8-26-08 Joint staff meeting PowerPoint**
- **Draft Memorandum of Understanding; scheduled for September 22 City Council Meeting**
- **Mickelson notes on Colorado and Wyoming site visits**
- **Cochran notes on Ft. Collins Harmony Library site visit**
- **Cochran notes on Westminster College Hill Library site visit**

7. High Plains Book Award Committee report – 5 minutes

8. Adjournment

Proposed next meeting: Thursday, October 9, 2008