

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
October 9, 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 September 11 meeting
- b) Friends of the Library report
- c) Library Foundation report
- d) Staff report

3. Board business – 5 minutes

- Board resignation and vacancy
- Board retreat planning

4. Statements of Concern – 10 minutes

5. Facilities Committee report – 15 minutes

- 2010-2014 CIP recommendations due October 24, 2008

6. Funding Committee report – 10 minutes

- September 22, 2008 Committee meeting report

7. Community Library Committee report – 10 minutes

- Report at City Council Work Session, October 20, 2008

8. High Plains Book Award Committee report – 5 minutes

8. Adjournment

Proposed next meeting: Thursday, November 13, 2008