

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
October 21, 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. Charge for Meeting: Library recommendations for City 2010 – 2014 CIP

3. Current CIP projects

4. Facilities Committee Recommendations

5. Funding Committee Notes from September 22, 2008 Meeting

6. Community Library Project at MSU-Billings College of Technology

7. Downtown Library

8. Heights Branch Library

9. Recommendations

10. Adjournment

Proposed next meeting: Thursday, November 13, 2008