

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**February 14, 2019**  
**12:00 pm – 1:00 pm**

**Mission**

*Billings Public Library: embracing, empowering, and enriching our community.*

**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 January 10, 2019 minutes**

**4. BPL Overview – Staff (10 minutes)**

**5. Meet the Staff – Dave Shearer (5 minutes)**

**6. March Retreat – Board (15 minutes)**

**7. Policy Updates – Gavin Woltjer (15 minutes)**

**8. Legislative Session Update – Gavin Woltjer (5 minutes)**

**9. Adjournment**

**Proposed next regular meeting: March 14, 2019**

*Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Mary Murphrey, Senior Administrative Coordinator, at 657-8391.*