

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**December 12, 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 November 14, 2019 minutes**

**4. Nominations BPL Board Chair and Vice-Chair**

**5. Nominations for BPL Board liaison to Friends of the Library**

**6. Nominations for BPL Board liaison to BPL Foundation**

**7. Adjournment**

**Proposed next regular meeting: January 9, 2020**

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