

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**February 13, 2020**  
**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 9, 2020 minutes**

**4. BPL Policy Updates – 25 minutes (BPL Staff)**

**5. Foundation Report – 7 minutes**

**6. Friends of the Library Report – 7 minutes**

**7. Yellowstone Genealogy Report – 7 minutes**

**8. Adjournment**

**Proposed next regular meeting: March 12, 2020**

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