

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
September 10, 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 August 13, 2020 minutes

4. BPL Update: BPL Management – 20 minutes

a. ACTION ITEM: BPL Strategic Plan

5. Director Evaluation – Cheryle Fisher – 10 minutes

6. BPL Board Vacancy

7. Adjournment

Proposed next regular meeting: October 8, 2020 online

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