

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**January 14, 2021**  
**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 12, 2020 minutes**

**4. Election of Officers – Cheryle Fisher – 10 minutes**

**5. BPL Update: BPL Management – 20 minutes**

**6. Governor Directives: Gavin Woltjer – 10 minutes**

**7. 2021 Board Goals – Gavin Woltjer – 10 minutes**

**8. Adjournment**

**Proposed next regular meeting: February 11, 2021**

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