

***Parmly Billings Library
Board of Trustees Retreat***

**Saturday, January 10, 2009, 9:00 a.m.
Parmly Billings Library**

AGENDA

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.

- 1. Strategic Plan status review**
- 2. FY10 Budget and beyond**
- 3. Facilities Plans**
 - **Board Facilities Committee**
 - **FY10-14 City Capital Improvement Program**
 - **Gainan's building possibility**
- 4. Board Role in funding advocacy**
 - **Role in bond issue and levy campaigns**
 - **Foundation liaison**
- 5. Other**

Adjourn