

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**February 12, 2009**  
**Noon**

**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. Consent Agenda – 5 minutes**

- a) Approval of minutes January 8, 2009 meeting
- b) Approval of minutes January 10, 2009 Retreat
- c) Library Foundation report
- d) Friends of the Library report
- e) Request for Friends support for Fletcher recital
- f) Staff report

**3. Facilities updates – 10 minutes**

**4. Community Library Committee report – 10 minutes**

**5. FY10 Budget process – 20 minutes**

- a) Schedule
- b) Supplemental budget requests

**6. Foundation Liaison – 5 minutes**

**7. Digital content update – 5 minutes**

**8. Adjournment**

**Proposed next regular meeting: Thursday, March 12, 2009**