

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**May 14, 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 April 9, 2009 meeting
- b) Library Foundation report
- c) Friends of the Library report
- d) Staff report

**3. FY10 Budget Presentation – 20 minutes**

**4. Montana Shared Catalog Project – 10 minutes**

**5. High Plains Book Awards Committee report – 10 minutes**

**6. Adjournment**

**Proposed next regular meeting: Thursday, June 11, 2009**