

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**MSU-Billings College of Technology**  
**Health Sciences Building Conference Room**  
**July 21, 2009**  
**1:00 PM**

**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 – 3 minutes**

- a) Approval of minutes June 11, 2009 meeting
- b) Funding request to Friends of the Library
- c) Staff report

**3. Library Foundation report – 1 minute**

**4. Friends of the Library report – 1 minute**

**5. Statement of Concern – 5 minutes**

**6. Montana State Library Public Library Standards – 5 minutes**

**7. Nominating Committee Report & Election – 5 minutes**

**8. Strategic Planning Process – 40 minutes**

**9. Adjournment**

**2:00 PM Community Library Design Presentation in Great Room**

**Proposed next regular meeting: Thursday, August 13, 2009**