

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**August 13, 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 – 1 minute**

- a) Approval of minutes July 21, 2009 meeting
- b) Staff report

**3. Library Foundation report – 2 minutes**

**4. Friends of the Library report – 2 minutes**

**5. Jean Warner resignation/City Board vacancy – 5 minutes**

**6. Library parking lot revenue – 10 minutes**

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

**8. Adjournment**

**Proposed next regular meeting: Thursday, September 10, 2009**