

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
October 8, 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 September 10, 2009 meeting
- b) Staff report

3. Library Foundation report – 2 minutes

4. Friends of the Library report – 2 minutes

5. High Plains Book Awards Committee report – 5 minutes

5. Statements of Concern – 10 minutes

6. Gainan's Building Project – 20 minutes

6. Strategic Planning Process update – 10 minutes

7. Library parking lot status report– 5 minutes

10. Adjournment

Proposed next regular meeting: Thursday, November 12, 2009