

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
November 8, 2007
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 October 11 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**

3. Joint Community Library Committee – 15 minutes

4. Group Service policy follow up – 10 minutes

5. High Plains Book Awards – 10 minutes

6. Montana State Library Trustee Workshop – 10 minutes

7. Adjournment

Proposed next meeting: Thursday, December 13, 2007